FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1644230-000

Total Deleted Page(s) = 63
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Page 136 ~ b3; b6; b7C; b7D; b7E;
Page 146 ~ Duplicate;
Page 153 ~ Duplicate;
Page 154 ~ b3; b6; b7C; b7D; b7E;
Page 157 ~ Duplicate;
Page 161 ~ b3; b6; b7C; b7E;
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Page 211 ~ b3; b6; b7C; b7D; b7E;
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Page 218 ~ b3; b6; b7C; b7D; b7E;
Page 219 ~ b3; b6; b7C; b7D; b7E;
Page 225 ~ Duplicate;
Page 250 ~ Duplicate;
Page 260 ~ Duplicate;

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X Deleted Page(s) X
X No Duplication Fee X

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FD-36 (Rev. 12-13-56)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-05-2017 BY: [redacted]

b6
b7C

FBI

Date: 2/17/64

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI [redacted]

FROM: SAC, NEW YORK

SECRET

b3
b7E

SUBJECT: [redacted] (U)
ESP - R
(OO: NEW YORK)

On 1/29/64, NY 4323-S* reported that the subject of the instant case, who is currently involved in publicly testifying concerning oil interests involving the Colonial Pipe Line Company and Socony Mobil Oil Company, was overheard on 1/29/64 to advise an unidentified individual that in connection with this project, he desired the unidentified party to obtain Naval Research Laboratory Documents Numbered 5790 or 5780, 5831 and 5892. The purpose for which he requested these documents from the unidentified individual was not indicated. (U)

Washington Field is requested to further identify the above-listed Naval Research Laboratory Documents and to determine if they are classified and/or if the subject matter of these documents is of the type that the subject of the instant case would normally need in connection with his employment as Chief Engineer, Standards and Inspection Section, Department of Engineering, Socony Mobil Oil Company. In this regard, Washington Field's attention is directed to the fact that the subject, in connection with his employment, is a specialist on the subject of pressure vessels and piping. (U)

EXTREME CAUTION MUST BE EXERCISED IN COVERAGE OF ALL LEADS IN THE INSTANT CASE SINCE IT IS IMPERATIVE THAT THE SUBJECT DOES NOT BECOME AWARE OF THE BUREAU'S INTEREST IN HIM.

b3
b7E

[redacted]

REC-1

3-Bureau (RM)
2-Washington Field (RM) [redacted]
1-New York

FBT:dbr
(7)

Copy with tel retained 650-RB

6 FEB 18 1964

Classified by 6855
Exempt from GDS, Category 2+3
Date of Declassification Indefinite

Approved: [redacted] Sent _____ M Per _____
Special Agent in Charge

SECRET

APPROPRIATE MARKINGS AFFIXED OFFICES ATTENTION BUREAU
SLIP(S) CX Classified 6-21-77
DATE

FD-36 (Rev. 12-13-56)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-05-2017 BY [redacted]

b6
b7C

FBI

Date: 2/24/64

Transmit the following in PLAIN
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

~~SECRET~~

TO : DIRECTOR, FBI [redacted]

FROM : SAC, NEW YORK

SUBJECT: [redacted] (U)
ESP-R
(OO: NEW YORK)

b3
b7E

APPROPRIATE [redacted] FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF Classification DATE 10-21-77

ReNHairtel, 2/20/64, captioned as above. U

For the information of the Bureau and New Haven, NY is in the possession of no information which would mitigate against New Haven's proposed interview of [redacted] in connection with their case entitled "UNSUB; Mysterious Disappearance of $2,000.00 from the Colonial Bank and Trust Co., 81 West Main St., Waterbury, Connecticut, 1/31/64". U

b6
b7C

In reference to Lead #2 set out for NY in reNHairtel, attention is directed to the fact that the exact nature of the contact or relationship between the subject of this case and [redacted] Connecticut, is unknown. Due to the sensitive nature of the [redacted] investigation, NY feels that an interview with [redacted] concerning his relationship with the [redacted] subject would not only be unproductive of positive information concerning subject's intelligence activities, but might well jeopardize the future investigation in this matter. Therefore, NY recommends against making any inquiries of [redacted] concerning his association with the subject of the [redacted] case, AT PRESENT TIME (U)

b6
b7C
b7E

3 - Bureau (RM)
2 - New Haven [redacted] (RM)
1 - New York

b3
b7E

FBT:vem
(8)

Classified by 6855
Exempt from GDS, Category 2&3
Date of Declassification Indefinite
5/25/77 DML/GSK

EX-103

[redacted]

REC- 126

C C - Wick

~~SECRET~~

Approved: _____ Sent _____ M Per SOVIET SECTION
Special Agent in Charge

FD-36 (Rev. 12-13-56)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-05-2017 BY [redacted]

b6
b7C

FBI

Date: 2/20/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI [redacted]

FROM: SAC, NEW HAVEN [redacted] (P)

b3
b7E

RE: [redacted] (U)
ESP - R

CO: NEW YORK

~~SECRET~~

RE: New York letter to Bureau, cc New Haven, 10/13/63 and 12/9/63 and New Haven letter to Bureau, cc New York, 1/13/64, all in captioned matter.

For information of the Bureau and New York, New Haven has currently under investigation case entitled "UNSUB; Mysterious Disappearance of $2,000 from the Colonial Bank and Trust Company, 81 West Main St., Waterbury, Conn., 1/31/64."

Teller with shortage cashed check in amount of $4,000.00, drawn on instant bank, for one [redacted] Conn., tel. [redacted]

b6
b7C

New Haven plans interview of [redacted] re possibility [redacted] through teller error, received cash in excess of $4,000.00.

It is noted that [redacted] appears identical with individual to whom toll calls made by [redacted] Background information re [redacted] set forth in re New Haven letter. (U)

b6
b7C
b7E

LEADS:

NEW YORK:

At New York City

Classified by 6855
Exempt from GDS, Category 2+3
Date of Declassification Indefinite
5/25/77 DMC/65K

APPROPRIATE FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF Classifications DATE 6-21-77

b3
b6
b7C
b7E

(1) Will advise New Haven if investigation in [redacted] case would preclude interview with [redacted] re instant shortage. (U)

3 - Bureau (RM)
2 - New York [redacted] (RM)
2 - New Haven [redacted] (1-29-504)

REC-126

EX-[illegible]

EPO/bss
(7)

~~SECRET~~

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

[redacted]

~~SECRET~~

(U) b3 b6 b7C b7E

(2) If no objection to such interview, will advise if desired a security agent participate in interview in connection with [redacted] activities in [redacted] investigation.

~~SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-05-2017 BY [redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [redacted] DATE: 2-26-64

FROM: SAC, BIRMINGHAM [redacted] (RUC)

SUBJECT: [redacted] (U)
ESP - R
(OO: NEW YORK)

~~SECRET~~

RE New York letter to Birmingham dated 1-29-64.

On 2-13-64 [redacted] Office of Admissions and Records, [redacted] an established contact of the Tuscaloosa RA, made available to SA [redacted] Registration Card [redacted] dated 8-23-63 reflecting the registration of [redacted] home address [redacted] Selective Service [redacted] Local Board [redacted] N.Y. This record reflects car license as [redacted] (make of car not indicated). Last attended University of [redacted] Spring, [redacted], enrolled in College of Arts and Science and now taking post graduate work. Name of parent is shown as N. J. REES, 29 Winding Wood Road, Port Chester, N.Y.

The Student Information Card, student # [redacted] dated 1-31-64, reflects this student to hold student activity card # [redacted] and to be a student in Graduate School, major Biology. Local address is shown as [redacted] (campus) with local mailing address [redacted]

The parent on the Student Information Card is shown as N.J. REES, 29 Winding Wood Road, Port Chester, N. Y., home telephone WE 9-2337. This student indicates he is a "non-vet" and is married.

APPROPRIATE FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF 6-21-77

(2) - Bureau (RM)
2 - New York (RM)
1 - Birmingham

[redacted] REC- 99 [redacted]

PAP:bgs
(5)

12 MAR 2 1964

EX 104

Copy retained 650-RB.

Classified by 6855
Exempt from GDS, Category 2+3
Date of Declassification Indefinite

SOVIET SECTION

60 MAR 9 1964 5/25/77 DML/GSR

~~SECRET~~

[redacted] b3 b7E

~~SECRET~~

The permanent record on this student in the Office of Admissions and Records, University of [redacted] reflects student admitted on [redacted] born [redacted] Brooklyn, N. Y. Parent: N.J. REES, Mechanical Engineer, 29 Winding Wood Road, Port Chester, N.Y. Graduated High School, Bayside, N.Y. [redacted]. This student was enrolled in the College of Engineering during the scholastic year 1956-57 and the first semester of [redacted] He enrolled for the first semester 1958-59 in the College of Engineering but withdrew 11-19-58. He enrolled for the first semester of 1960-61 in the College of Arts and Science and continued his studies throughout this scholastic year (1960-61), 1961-62 and the year 1962-63 graduating with a B. S. degree on 6-2-63 major in Biology and minor in Anthropology. He was exempt from Military Training as of 9-18-61 due to a physical disability (type not indicated). b6 b7C

On 2-13-64, [redacted] Tuscaloosa Credit Association, an established contact, First National Bank Building, advised SA [redacted] had formerly resided at [redacted]; that he had gone to [redacted] She advised no other information was available in this file other than the fact that he had had two satisfactory accounts in Tuscaloosa, Ala. as of February, 1962. b6 b7C

Records of the Tuscaloosa, Ala. P.D. checked on 2-17-64 by SA [redacted] reflected that one [redacted], born [redacted] at New York, N.Y., [redacted] Ft., [redacted] lbs. had been arrested [redacted], docket # 9825 L for [redacted] and had been fined $10.00 and cost which was paid; that on [redacted] docket # 7193 he had been arrested for [redacted] and paid a fine of $15.00. b6 b7C

No information was noted on University records as to any employment of this person. No neighborhood inquiries are being made as to do so would possibly result in FBI interest being indicated by neighbors to this person.

~~SECRET~~

FD-36 (Rev. 12-13-56)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-05-2017 BY: [redacted]

b6
b7C

F B I

Date: 2/26/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

b3
b7E

TO : DIRECTOR, FBI [redacted]

FROM : SAC, NEW YORK

SUBJECT : [redacted] (U) ~~SECRET~~
ESP-R

Re NY letter to Bureau dated 1/16/64, captioned "[redacted] IS-R". (U)

b6
b7C

NY 4323-S* on 2/20/64, furnished information which indicated that the subject, on that date, was in contact with an unknown female referred to by the subject as [redacted]. According to the informant, subject arranged to meet this unknown female at 5:40 p.m. on 2/24/64 in the vicinity of [redacted]. It was the informant's impression that subject [redacted]. Previously, on 1/27/64 and 2/7/64, the informant advised that subject had been in contact with an unknown female, also referred to as [redacted] by the subject. Informant gained the impression that this unknown female's name was [redacted] that she would have to take a train to get to NYC, and that she [redacted]. The informant felt this female was the same one with whom subject was in contact on 2/20/64. (U)

b6
b7C
b7E

For the information of the Bureau, subject was scheduled to leave NYC on the night of 2/24/64, for Westchester, Pennsylvania, where he was to testify at public hearings re the [redacted].

REC-6

4 - Bureau (RM)
(1 - [redacted] (RM)
1 - New York
1 - New York

b3
b7E

GAD:emv
(8)

FEB 27 1964

EX 104

Classified by 6855
Exempt from GDS, Category 2 & 3
Date of Declassification Indefinite
5/26/77 DMC/GSK

SOVIET SECTION

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

~~SECRET~~

APPROPRIATE FIELD OFFICES ADVISED BY LETTER
SLIP(S) DATE 6-22-77

[redacted] SECRET b3 b7E

colonial pipe line on 2/25/64. This was to be done in connection with his employment.

On 2/24/64, SAS of the FBI observed subject enter the Pennsylvania Railroad Station shortly after 5:00 p.m. with a brown leather brief case and a brown overnight bag. Subject was alone and proceeded to the Pennsylvania Railroad ticket counter, where he purchased railroad tickets, and checked his bag in a nearby baggage locker. Thereafter, subject was seen to proceed to the vicinity of the information booth at the Pennsylvania Railroad Station and stand about waiting. At approximately 5:45 p.m. an unknown woman, subsequently identified from photographs as [redacted] b6 b7C met subject in the Pennsylvania Railroad Station and both immediately departed the station. (U)

[redacted] at this time, was carrying a black purse b6 b7C and a shopping bag. She was wearing a black overcoat, [redacted] After leaving the railroad station they proceeded east on 32nd Street, and entered Willoughby's Camera Shop at 110 West 32nd Street, where they were observed discussing merchandise with a clerk for approximately 35 minutes. After leaving Willoughby's they walked directly to Patricia Murphy's Candlelight Restaurant at Madison Avenue and East 38th Street. Here they entered at 6:40 p.m. and proceeded directly to the main dining room. At 8:05 p.m., they left Patricia Murphy's Restaurant and ambled slowly back to the Pennsylvania Railroad Station, where they were seen to walk back and forth talking until subject caught the 9:00 p.m. Washington, D.C. train out of Pennsylvania Railroad Station. Thereafter, [redacted] proceeded to the [redacted] Railroad section of the Pennsylvania Railroad Station, where she purchased a railroad ticket and departed the [redacted] station on the 9:12 p.m. train to [redacted] (U)

It should be noted that during most of the time they were observed together, subject and [redacted] held hands, b6 b7C frequently kissed and otherwise displayed obvious signs of affection for one another.

SECRET

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-06-2017 BY [redacted]

b6
b7C

TO : DIRECTOR, FBI [redacted]

DATE: 3/10/64

b3
b7E

FROM : SAC, NEW YORK

SECRET

SUBJECT: [redacted] (U)
ESP-R

ReBulet 3/4/64. Reference is also made to the report of SA [redacted] dated 2/20/64, at NY. U

b6
b7C

Enclosed for the Bureau are 5 copies of amended page 3 of rerep. This page has been amended per instructions in reBulet for the purpose of including a statement to clarify the fact that the subject has no direct access to classified data at his place of employment. U

Also according to Bureau instructions, the classification of rerep has been upgraded from ~~"Confidential"~~ to ~~"Secret"~~. U

For the information of the Bureau, NY has prepared a detailed and comprehensive report, which is currently being transcribed, setting forth all pertinent information developed to date concerning the subject's financial situation and activities. It is felt that this report covers most of the questions and points raised in the last paragraph of reBulet. However, NY will continue to press this phase of its intensified coverage of the subject and will make every effort to detect any concealed assets which he might have and to definitely determine if he is spending more than his income at Socony Mobil Oil Company. U

With respect to the Bureau's analysis and evaluation of this case, and its other suggestions set forth in reBulet, NY is in the process of studying these recommendations and suggestions and will in the immediate future, submit its own recommendations and plans in this regard. U

APPROPRIATE FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF Classification DATE 6-22-77

2-Bureau (Encl. 5) ENCLOSURE Ltr. and Filed in Ser. 99. JG 3/17/64
1-New York

b3
b7E

[redacted]

FBT:emc
(3)

Classified by 6855
Exempt from GDS, Category 2 & 3
Date of Declassification Indefinite

Copy Ltr retained 650-RB. 5/26/77 DML/GSK

MAR 12 1964

66 MAR 23 1964

SOVIET SECTION

CONSOLIDATION

SECRET

4-312 (Rev. 1-18-62)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-06-2017 BY [redacted]

b6
b7C

Date of Mail 3-12-64

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL Norman John Reese

Removed By 65 MAR 23 1964

File Number [redacted]

b3
b7E

Permanent Serial Charge Out

FD-[illegible] (Rev. 12-13-56)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-06-2017 BY: [redacted]

b6
b7C

FBI

Date: 2/27/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL ~~SECRET~~
(Priority or Method of Mailing)

b3
b7E

TO : DIRECTOR, FBI [redacted]

FROM : SAC, NEW YORK

SUBJECT: [redacted] (U)
ESP-R

JUNE
APPROPRIATE [illegible] AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF CLASSIFICATION DATE 2-20-87 DML/REC

Re Bureau airtel, 1/2/64, authorizing installation of a misur [redacted] and NY airtel, 1/23/64, notifying Bureau that misur was installed on that date, and assigned symbol number NY 4323-S*. Reference is also made to NY let. 2/13/64, requesting authority to conduct a tesur survey at [redacted] and Bureau airtel, 2/18/64, authorizing this survey. (U)

b7E

Although the 30 day initial justification letter on NY 4323-S* is due, New York, in the interest of economy and to prevent possible duplication of effort, plans, UACB, to hold this misur justification letter in abeyance until the tesur survey at [redacted] has been completed. (U)

b7E

On several occasions since the misur was installed on 1/23/64, it has furnished valuable information in connection with instant case; however, most of this information has resulted from the interception of [redacted] In view of this, it is anticipated that should a tesur prove feasible, and should the Bureau authorize the installation thereof, there will be no compelling reason for maintaining the misur coverage [redacted] (U)

The Bureau's attention is also directed to the fact that should a tesur installation [redacted] prove feasible, it is believed that the [redacted] currently being used in connection with the misur, could be used for the tesur installation.

b3
b7E

REC-28

(3) - Bureau (RM)
1 - New York

Classified by 6855
Exempt from GDS, Category 2 3
Date of Declassification Indefinite
3/6/17 DML/REC

FBT:emv
(4)

b6
b7C

~~SECRET~~

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

MAR 16 1964

SOVIET SECTION
DOMOHUE

b3
b7E

It is anticipated that secure access to the [redacted] Based on its findings during this survey, NY will submit its recommendations concerning the tesur. Should the tesur not prove feasible, NY will promptly submit the misur justification letter. (U)

4-312 (Rev. 1-18-62)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-06-2017 BY: [redacted]

b6
b7C

~~SECRET~~

Date of Mail 2-27-64

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Classified by 6855
Exempt from GDS, Category 2 3
Date of Declassification Indefinite
5/26/77 DMC/GSC

Subject JUNE MAIL [redacted] S (U)

b3
b7E

Removed By 65 MAR 212 16 1964

File Number [redacted]

~~SECRET~~

Permanent Serial Charge Out

FD-36 (Rev. 10-29-63)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-06-2017 BY: [redacted]

b6
b7C

FBI

Date: 3/9/64

Transmit the following in PLAIN
(Type in plain text or code)

Via AIRTEL SECRET
(Priority)

TO: DIRECTOR, FBI [redacted]

FROM: SAC, NEW YORK [redacted]

b3
b7E

SUBJECT: [redacted] (U)
ESP-R

ReNYairtel, 3/6/64, setting forth information concerning the subject's travel plans and activities for the forthcoming 2 week period.

During the late afternoon of [redacted]

b6
b7C
b7D

[redacted] (U)

The subject's departure from NYC aboard Flight Number 507 on 3/7/64, has been verified by the NYO, and he was accompanied by his wife.

Based on the fact that both the subject and his wife will be absent from their place of residence at 29 Winding Wood Rd., Port Chester, NY, for an extended period of time, and based on the continuing need and desirability to investigate all phases of the subject's life and activities, NY feels that [redacted]

b7E

[redacted] (U)

As a result, NY plans to conduct a discreet survey [redacted] Upon the completion of this survey, the Bureau will be expeditiously furnished with the results.

b3
b6
b7C
b7E

APPROPRIATE FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF 6/22-27 Classification DATE

(3-Bureau
1-New York

Classified by 6855
Exempt from GDS, Category [redacted]
Date of Declassification Indefinite

Approved: FBT:emc (5) Special Agent in Charge

Per MAR 10 1964

SECRET

SOVIET SECTION

C.C. - Wick

[redacted] SECRET b3 b7E

together with NY's recommendations in this matter.

SECRET

FD-36 (Rev. 10-29-63)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-09-2017 BY: [redacted]

FBI

Date: 3/6/64

Transmit the following in PLAIN
(Type in plain text or code)

Via AIRTEL ~~SECRET~~ (Priority)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
~~Miss Holmes~~
Miss Gandy

b6 b7C b3 b7E

TO: DIRECTOR, FBI [redacted]

FROM: SAC, NEW YORK

SUBJECT: [redacted] ~~S~~ (U)
ESP-R

On [redacted] b6 b7C b7D

[redacted], furnished the following [redacted] ~~S~~ (U)

[redacted] ~~S~~ (U)

[redacted] U

[redacted] U

[redacted] ~~S~~ b3 b7E

1 Man 11 (U)

APPROPRIATE FIELD OFFICES
ADVISED BY ROUTING SLIP(S) OF DATE 6-22-77

3-Bureau (RM)
1-New York

FBT:emc
(5)

Classified by 6855
Exempt from GDS, Category 2 4 3
Date of Declassification Indefinite

5/26/77 DMC/GSC

68 MAR 17 1964

Approved: [redacted] Sent [redacted] M Per [redacted]
Special Agent in Charge

~~SECRET~~

65-RB

[redacted] b3 b7E

[redacted] b6 b7C b7D

[redacted] (U)

Based on information furnished by [redacted]

[redacted] b6 b7C b7D

[redacted] (U)

NY has also considered the possibility that the subject might make contact with [redacted] b6 b7C b7D b7E

[redacted] This however, is considered highly improbable for the following reasons: [redacted]

[redacted] (U)

[redacted] b3 b7E

~~SECRET~~

[redacted] b6 b7C b7D

[redacted] (U)

[redacted] b6 b7C b7D b7E

[redacted] NY recommends strongly against any such coverage based on the high degree of risk to [redacted]* and the instant investigation which would result if the subject becomes aware of our interest in him. ~~(S)~~ (U)

Should any information come to the attention of the NYO from [redacted] or any other source, pertaining to [redacted], which would materially alter the above outlined situation, it will be promptly furnished to the Bureau and NY will submit further recommendations in this matter. ~~(S)~~ (U) b7D b7E

~~SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-06-2017 BY: [redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

b6
b7C

TO : Mr. W. C. Sullivan JUNE

DATE: March 5, 1964

FROM : Mr. W. A. Branigan ~~TOP SECRET~~

1 - Mr. Belmont
1 - Mr. Sullivan
1 - Mr. Branigan
1 - J. D. Donohue
1 - L. H. Martin

SUBJECT: [redacted] ESP - R (U)

DOWNGRADED TO SECRET
01/05/2016
ADG F97M74K90

[redacted] is the code name for our investigation of Norman John Rees. This memorandum recommends that authority be granted to the New York Office for an investigative technical surveillance on the residence of Norman John Rees. (U)

Rees is an employee of the Socony Mobil Oil Company, New York City, who has been identified by [redacted] as a long-time trusted agent of the Soviet Committee of State Security (KGB) who has furnished valuable information to the Soviets on [redacted] Rees has been observed in contact with [redacted] and a known [redacted] (U)

Continuous and preferred investigation has not disclosed specifically what information the subject is furnishing to the Soviets and he does not have access to classified information at his place of employment. He apparently has [redacted] and, in addition, [redacted] In view of the information which has been received thus far, it is anticipated that Rees may be in contact with other persons in connection with his operations in behalf of the Soviets. Investigation thus far has disclosed, however, that [redacted] (U)

b6
b7C
b7D
b7E

LHM:hc
(6)
Enclosure [redacted]

REC 5 [redacted]

b3
b7E

MAY 10

MAR 16 1964

Classified by 6855
Exempt from GDS, Category 2&3
Date of Declassification Indefinite
3/6/77 DMC/GSR

MAR 19 1964

~~TOP SECRET~~

SECRET

Memorandum [redacted] to Sullivan
Re: [redacted] (U)

b3
b6
b7C
b7E

~~TOP~~ SECRET

The New York Office has conducted a survey and has advised that [redacted] b7E

[redacted] (U)

New York has a microphone surveillance (NY 4323-S*) in operation [redacted]. This has shown that only regular company business is discussed [redacted] and the only information which would be pertinent to this investigation is [redacted] b7E

[redacted] (U)

RECOMMENDATION:

It is recommended that the attached letter be sent to the Attorney General requesting authority to install investigative technical surveillances [redacted] b7E

[redacted] (U)

~~TOP~~ SECRET

4-312 (Rev. 1-18-62)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-06-2017 BY: [redacted]

b6
b7C

~~SECRET~~

Date of Mail 3-5-64

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

~~Classified by 6855~~ 2+3
~~Exempt from GDS, Category~~
~~Date of Declassification Indefinite~~
5/26/77 DML/GSK

Subject JUNE MAIL [redacted] (U)

b3
b7E

Removed By ~~SAZ~~ VAT 65 MAR 19 1964

File Number [redacted]

~~SECRET~~

Permanent Serial Charge Out

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-06-2017 BY: [redacted]

~~TOP SECRET~~

b6
b7C

ROUTE IN ENVELOPE

1 - Mr. Belmont
1 - Mr. Sullivan
1 - Mr. Branigan

b3
b7E

(S) (U) [redacted]

~~SECRET~~
01/05/2016
ADG F97C14K80

March 6, 1934

JUNE

1 - J. D. Donohue
1 - L. H. Martin

MEMORANDUM FOR THE ATTORNEY GENERAL

RE: NORMAN JOHN REES
ESPIONAGE - RUSSIA (U)

REC'D-READING ROOM
FBI
MAR 6 12 00 PM

As the result of information received from a highly sensitive source, Norman John Rees has been identified as an agent of the Soviet Committee of State Security (KGB). He has been seen in contact with [redacted] According to the source, Rees will [redacted]

b6
b7C
b7D

Rees resides at 29 Winding Wood Road, Port Chester, New York, where he has telephone number WE 9-2337 and he is employed at the Socony Mobil Oil Company, 150 East 42nd Street, New York, New York, where he has telephone number OX 7-4200, Extension 3815. (U)

It is requested that authority be granted for the installation of technical surveillances on [redacted] (U)

b7E

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (#) OF CLASSIFICATION DATE 7-20-77 BY [redacted]

SENT FROM D. O.
TIME 4:35 P.M.
DATE 3-6-64
BY eh

Respectfully,
~~Classified by~~
~~Exempt from GDS, Category~~
~~Date of Declassification Indefinite~~

John Edgar Hoover
Director

APPROVED _____

DATE _____

EX-115

REC-40

b3
b7E

[redacted]

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

LHM:hc
(8)

SEE NOTE PAGE 2.

~~TOP SECRET~~

5 MAR 19 1964

GROUP 1
~~Excluded from automatic downgrading and declassification~~

6 MAR 23 1964

MAIL ROOM TELETYPE UNIT

MEMORANDUM FOR THE ATTORNEY GENERAL

BUREAU NOTE:

Classified "~~Top Secret~~" since it concerns information from [redacted] b6 b7C b7D b7E

See memorandum Mr. Branigan to Mr. Sullivan captioned [redacted] Esp - R," dated 3/5/64, LHM:hc. (U)

4-312 (Rev. 1-18-62)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-06-2017 BY [redacted]

b6
b7C

Date of Mail 3-6-64

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL Norman John Rees

Removed By [redacted]

File Number [redacted]

b3
b7E

Permanent Serial Charge Out

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-06-2017 BY: [redacted]

b6
b7C

ROUTE IN ENVELOPE

3/11/64

~~SECRET~~

1 - L. H. Martin
1 - Mr. J. D. Donohue

Airtel

EX-115

b3
b7E

To: SAC, New York [redacted]

From: Director, FBI

[redacted]

ESPIONAGE - R (U)

JUNE

APPROPRIATE ~~AGENCIES~~ AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF CLASSIFICATION DATE 7-20-77 DML/REC

Provided full security is assured, authority is granted to install tesurs on [redacted] b7E

[redacted] For record purposes this coverage is considered one technical surveillance on Rees. (U)

Advise time and date installation made at each location and symbol numbers. In this case, sulet justification 30 days after installation and each 30 days thereafter. Necessary leased line letters being transmitted. When [redacted] b7E tesur installed, discontinue misur, NY 4323-S*, [redacted] and advise time and date discontinuance. (U)

NOTE:

This coverage on [redacted] b7E is considered one tesur on subject. There are 62 such tesurs in operation and 6 are awaiting installation. The limit is 75. New York has previously advised misur [redacted] produced pertinent information to this investigation and approval was given in memorandum Branigan to Sullivan 3/5/64 to discontinue misur upon installation of tesur. New York is being so authorized. (U)

MAILED 11
MAR - 1964
COMM-FBI

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

JDD/jmc (5)

Classified by 6855
Exempt from GDS, Category 2+3
Date of Declassification Indefinite
7/6/77 DML/REC

MAR 23 1964

MAIL ROOM ☑ TELETYPE UNIT ☐

~~SECRET~~

FD-36 (Rev. 10-29-63)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-06-2017 BY [redacted]

b6
b7C

FBI

Date: 3/2/64

PLAIN

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL ~~SECRET~~
(Priority)

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF CLASSIFICATION DATE 7-20-77 DM/REC

b3
b7E

TO: DIRECTOR, FBI [redacted]

FROM: SAC, NEW YORK

SUBJECT: [redacted] ESP-R ~~S~~ (U)

b7E

JUNE

ReBuairtel, 2/18/64, marked "JUNE" authorizing tesur surveys at [redacted]. Reference is also made to NYairtel, 2/28/64, marked "JUNE". ~~S~~ (U)

b7E

Bureau authorized tesur surveys reflect coverage at [redacted] are feasible. U

b7E

Bureau authority requested to install tesurs at [redacted]. ~~S~~ (U)

The Bureau is further requested to furnish tesur type leased line letters to read: ~~S~~ (U) to

From [redacted]

[redacted] NYC. U

b7E

Bureau authority is still further requested to discontinue the operation as a misur (NY 4323-S*) currently being operated against the subject [redacted] at the same time that the tesur installation in [redacted] is undertaken. As pointed out in reNYairtel 2/28/64, a majority of the pertinent information developed through NY 4323-S* since its installation on 1/23/64, has been as a result of monitoring the [redacted] All of the other pertinent information developed ~~S~~ (U)

b7E

3-Bureau
1-New York

FBP:emc
(4)

Classified by 6855
Exempt from GDS, Category 2 4 3
Date of Declassification Indefinite

8 MAR 3 1964

b3
b7E

Approved: _____ Sent _____ M _____ Per _____
Special Agent in Charge

~~SECRET~~ (U)

[redacted] b3 b7E

~~SECRET~~

through this misur has pertained to [redacted] This information is available through a live source [redacted] ~~S~~ (U)

For the information of the Bureau, the subject's [redacted] b7E

Full security is assured in connection with both tesur installations. ~~S~~ (U)

~~SECRET~~

4-312 (Rev. 1-18-62)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-06-2017 BY [redacted]

b6
b7C

~~SECRET~~ (U)

Date of Mail 3-2-64

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

~~Classified by~~ 6855
Exempt from ~~GDS, Category~~ 2 3
~~Date of Declassification Indefinite~~
5/26/77 DMC/GSR

Subject JUNE MAIL [redacted] ~~S~~ (U)

b3
b7E

Removed By 65 MAR ~~23~~ 1964

File Number [redacted]

~~SECRET~~

Permanent Serial Charge Out

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-06-2017 BY: [redacted]

b6
b7C

NY [redacted]

b3
b7E

INFORMANTS:

Identity of Source	File Where Located
NY T-1 [redacted]	[redacted] instant report, p. 1 and 2 furnished to SA [redacted] on 3/9/64.
NY T-2 [redacted]	[redacted]

b3
b6
b7C
b7D
b7E

LEADS:

NEW YORK,

AT NEW YORK, NEW YORK. 1. Will continue to review information furnished by [redacted] for any information pertinent to subject's [redacted]

b7D

2. Will continue to maintain contact with informants and sources operating against subject.

CLASSIFICATION

Instant report is being classified ~~"Secret"~~ since this investigation resulted from information furnished by [redacted] and since information in instant report might jeopardize the informant's security, should subject or Soviets become aware of the Bureau's investigative interest in subject. (U)

b7D

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-27-2017 BY: [redacted]

FD-204 (Rev. 3-3-59)

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

[redacted]

~~CONFIDENTIAL~~

Copy to:

Report of: [redacted]
Date: 3/17/64

Office: New York, New York

b3
b6
b7C
b7E

Field Office File No.: [redacted]

Bureau File No.: [redacted]

Title: NORMAN JOHN REES

Character: ESPIONAGE - R (U)

Synopsis: Informant advised subject presently [redacted] (U)

b6
b7C
b7D

-P-

DETAILS:

[redacted]

b6
b7C
b7D

NY T-1 on [redacted]

[redacted]

[redacted]

APPROPRIATE [redacted] AUTHORIZED OFFICIALS ADVISED CONCERNING CLASSIFICATION DATE 6-22-77

Classified by 6155
Exempt from GDS, Category 2 3
Date of Declassification Indefinite
5/26/77 DML/GSK

COPIES DESTROYED
2-18- JUN 13 1978

~~CONFIDENTIAL~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] b3 b7E

Subject's [redacted]

NY T-1 advised on March 9, 1964, that subject [redacted] b6 b7C b7D

[redacted]

[redacted]

NY T-2 during September, 1963, advised that he had noted that subject [redacted] b6 b7C b7D

[redacted]

[redacted]

(U)

On adjoining page of this [redacted] NY T-2 b6 b7C b7D

[redacted]

The informant was unable to advise what significance the above [redacted] might have.

[redacted]

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

March 17, 1964

In Reply, Please Refer to File No.

[redacted]

~~CONFIDENTIAL~~

Title Norman John Rees

Character [Espionage - R] ~~(C)~~ (U)

Reference is made to the report of Special Agent [redacted] dated and captioned as above, at New York. b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

[redacted]

(3) ~~CONFIDENTIAL~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

March 17, 1964

In Reply, Please Refer to File No.

[redacted] CONFIDENTIAL

Title Norman John Rees

Character Espionage - R (U)

Reference is made to the report of Special Agent [redacted] dated and captioned as above, at New York. b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

[redacted]

(3) CONFIDENTIAL

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 12-13-56)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-06-2017 BY: [redacted]

b6
b7C

FBI

Date: 3/16/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL SECRET
(Priority or Method of Mailing)

TO: DIRECTOR, FBI [redacted]

b3
b7E

FROM: SAC, NEW YORK

JUNE

SUBJECT: [redacted]
ESPIONAGE - R (U)

ReBuairtel, 3/11/64, marked "JUNE"

As authorized in reBuairtel, the tesur at the [redacted] was installed at 8:30 p.m. on 3/15/64, under fully secure conditions. It was placed in operation at 9:00 a.m. on instant date and has been assigned symbol number NY 4398-S*. (U)

b7E

The misur coverage of [redacted] (NY 4323-S*) was discontinued at 4:00 p.m. on 3/13/64, and the attending wires have been removed. (U)

Per instructions contained in ReBuairtel, justification for the tesur at [redacted] will be submitted 30 days from 3/15/64, and every 30 days thereafter. (U)

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF CLASSIFICATION DATE 1-20-77 DMC/REC

REC- 24

[redacted]

b3
b7E

3 - Bureau (RM)
1 - New York

FBT:DMO (#342)
(4)

Classified by 6855
Exempt from GDS, Category 2 & 3
Date of Declassification Indefinite
7/6/77 DMC/GSR

MAR 17 1964

SECRET

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

6 MAR 17 1964

4-312 (Rev. 1-18-62)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-10-2017 BY: [redacted]

b6
b7C

~~SECRET~~

Date of Mail 3-16-64

Has been removed and placed in the Special File Room of Records Branch.

Classified by 6855
Exempt from GDS, Category ~~2~~ 3
Date of Declassification Indefinite
~~5/26/77 DMC/GSK~~

See File 66-2554-7530 for authority.

b3
b7E

Subject JUNE MAIL [redacted] (U)

65 MAR 27 1964

Removed By _____

File Number [redacted]

~~SECRET~~

Permanent Serial Charge Out

FD-36 (Rev. 12-13-56)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-06-2017 BY [redacted]

FBI

Date: 3/20/64

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL (Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

SECRET

TO : DIRECTOR, FBI [redacted]

FROM : SAC, NEW YORK [redacted]

SUBJECT: [redacted] (U)
ESP-R

Re NY letter to Bureau, 1/29/64, with copy to Birmingham, wherein it was requested that the Birmingham Office discreetly determine information re the residence and employment of [redacted]

For the information of the Birmingham Office, endorsements on checks written to [redacted] from the subject and his wife indicate the checks were cashed at the City National Bank of Tuscaloosa, Alabama.

Also, investigation regarding subject's [redacted] indicates he was recently [redacted] his present whereabouts are unknown to the NYO. He left his forwarding address as [redacted] subject's residence, but has not been observed there. From endorsements on checks written to [redacted] as late as 3/2/64, from the subject and his wife, it was noted the checks were cashed at the City National Bank of Tuscaloosa, Alabama and besides [redacted]

APPROPRIATE AGENCIES ADVISED BY ROUTING SLIP(S) OF Classified 6-22-77

3 - Bureau [redacted] (RM)
2 - Birmingham (RM)
1 - New York [redacted]

Classified by 6855
Exempt from GDS, Category 2 3
Date of declassification Indefinite
5/26/77 DMC/6512

GAD:emv
(8)

SECRET

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

[redacted] ~~SECRET~~ b3 b7E

The NYO is contemplating the development of an anonymous source who can furnish information regarding the subject and is very desirous of discreetly determining the whereabouts of [redacted] both of whom it is felt may be [redacted] b6 b7C

Accordingly, the Birmingham Office is requested to discreetly determine whether [redacted] are residing in [redacted] and ascertain full details re their present residence and employment. This should be done as much as possible through established sources of the Birmingham Office.

EXTREME CAUTION MUST BE EXERCISED IN COVERAGE OF ALL LEADS IN INSTANT CASE SINCE IT IS IMPERATIVE THAT SUBJECT DOES NOT BECOME AWARE OF THE BUREAU'S INTEREST IN HIM.

Birmingham requested to Suairtel results of investigation.

~~SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-06-2017 BY [redacted]

b6
b7C

SAC, New York [redacted]

April 13, 1964

b3
b7E

Director, FBI

1 - L. H. Martin

SECRET

[redacted]

EX-103

ESPIONAGE - R (U)

Reurlet 3-25-64 enclosing a letterhead memorandum (LHM), describing the subject's job at the Socony Mobil Oil Company. You requested that a copy of the LHM be furnished to the Department to obtain opinions on four points. The following observations are made concerning these points.

(1) Prosecution under Espionage Statutes

Pages 1-5 of the LHM set forth the subject's duties but do not indicate any specific information to which he has access. Pages 7-10 concern subject's activities in professional societies, and it appears that the information with which subject deals in these organizations is largely prepared for publication or other general dissemination. Pages 5 and 6 set forth the only specific types of information to which subject might have access. This information pertains to technological processes and is exchanged by various oil companies under license arrangements. How widely these processes are exchanged is indicated in only one instance where the statement is made that the process has been furnished to "other oil companies in all parts of the free world." The reason for any secrecy concerning these processes is not to protect the security of the United States but rather to increase the profits of the companies involved. It is also noted that the subject presumably does not have access to that portion of the information which is most closely held with regard to processes leased by Socony Mobil Oil Company from others (data on page 6 of LHM). This information concerns the catalyst composition or manufacture; details concerning such matters are not furnished to licensees and, therefore, it appears that no one in the Socony Mobil Oil Company had such information.

APPROPRIATE FIELD OFFICES ADVISED BY ROUTING SLIP(S) DATE 6-22-77 Classification

MAILED 27 APR 10 1964 COMM-FBI

The information to which the subject may have access does not appear to be "directly and reasonably connected" with the national defense within the meaning of the case of (U)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

LHM:hc (4)

SEE NOTE PAGE FOUR

Classified by 6855
Exempt from GDS, Category 2B 3
Date of Declassification Indefinite
2/27/77 DMC/GSR

SECRET

MAIL ROOM ☑ TELETYPE UNIT ☐

b3
b7E

Gorin v. U. S. Information which may aid a foreign country industrially or economically cannot be considered to be directly connected with the defense operations of the U. S. Furthermore, there is no indication that the information to which subject may have access is limited in distribution as required by the case of U. S. v. Heine. The Bureau could not reasonably contend that the passage of such information to the Soviets would constitute a violation of the espionage statutes. (U)

(2) Whether Passage of Classified and Restricted Data Is Only Ground for Prosecution (U)

b5

[redacted] (U)

(3) Prosecution under Foreign Agents Registration Act (U)

b5
b6
b7C
b7D

[redacted] (U)

(4) Whether It Is Essential to Prove Receipt of Money (U)

b5

[redacted] (U)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

b3
b7E

In view of the foregoing observations, these matters will not be referred to the Department at this time.

[redacted]

b5
b7D

[redacted] (U)

The subject is presumably giving to the Soviets the trade secrets of his employer, and this involves large sums of money as indicated by your LHM and the statement of [redacted] It is anticipated that the officials of the Socony Mobil Oil Company will seek to avoid having this situation continue indefinitely. (U)

b6
b7C
b7D

[redacted]

b5
b7D

(U)

All phases of this investigation must be pursued without delay but with due regard for the necessity of discretion.

Letter to New York
Re: [redacted] (U)

b3
b7E

~~SECRET~~

BUREAU NOTE:

[redacted] is the code name for our investigation of Norman John Rees, an employee of Socony Mobil Oil Company, who has been identified [redacted] (U)

b6
b7C
b7D
b7E

~~SECRET~~

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-06-2017 BY: [redacted]

b6
b7C

Memorandum

TO : DIRECTOR, FBI [redacted]

DATE: MAR 25 1964

SECRET

FROM : SAC, NEW YORK [redacted] (P)

b3
b7E

SUBJECT: [redacted] (U)
ESP - R

ReBulet, 3/4/64.

Enclosed for the Bureau are five copies of a LHM captioned "Norman John Rees, also known as Nuncio John Ruisi", setting forth a summary of information concerning the subject's job at the Socony Mobil Oil Company and describing several categories of technical data to which he has access, together with an evaluation of the significance and value of this data to the Socony Mobil Oil Company. This evaluation was made by [redacted] (U)

b6
b7C
b7D

NY T-1 in the enclosed LHM is [redacted] who furnished [redacted] (U)

NY T-2 in the LHM is [redacted] who furnished [redacted] referred to above to SA [redacted] For the information of the Bureau, [redacted] (U)

b6
b7C
b7D

As previously reported to the Bureau, the subject does not have direct access to classified data at his place of employment. Thus the possibility exists that the information [redacted] (U)

b3
b7E

2 - Bureau (ENCLS.5)(RM)
1 - New York

FBT:mld
(3)

ENCLOSURE

EX-108

REC 37 [redacted]

12 MAR 27 1964

Classified by 6855
Exempt from GDS Category 2 & 3
Date of Declassification Indefinite
5/27/77 DMC/GSZ

SECRET

SOVIET SECTION

Let to NY
4-13-64
LHM:hc

APPROPRIATE AGENCY FIELD OFFICES ADVISED BY ROUTING SLIP(S) OR Classification DATE 6-22-77

Copy left at [redacted] retained 6 SD-RB

[redacted] b3 b7E

which he in the past and which he is currently still furnishing to the Soviets falls within the category of industrial espionage; however, NY feels the evaluation of the information to which subject has access made by the management of Socony Mobil Oil Company may well constitute a good basis for the prosecution of the subject under the Espionage Statutes of the US, especially if this evaluation can be verified and fortified by expert opinion of officials from the Department of Commerce. It is noted that much of the information, processes, and resultant products referred to in the LHM are on the Department of Commerce Prohibited List for shipment or sale to the Soviet Union. (U)

Based on the foregoing and in an effort to bring this case to a logical conclusion at the earliest possible moment, the Bureau is requested to furnish the enclosed letterhead memo to the Department of Justice and obtain opinions on the following points and questions: (U)

1. Is prosecution of the subject possible under the Espionage Statutes of the US if it can be proved that he has passed to the Soviets information falling within any or all of the categories described in the LHM. (U)

2. If the answer to one above is in the negative, is the Department of the opinion that the only grounds for prosecuting the subject under the Espionage Statutes is passage of classified and restricted data to the Soviets. (U)

3. If prosecution of the subject under the Espionage Statutes of the US is not feasible, is the Department of the opinion that he can be prosecuted under the Foreign Agents Registration Act based on his activities with the Soviets. (U)

4. If the answer to question number three is in the affirmative, does the Department feel that it is essential to prove the receipt of money by the subject from the Soviets for the material he passes to them. (U)

[redacted] b3 b7E

In referenced letter it was suggested that consideration be given to interviewing the subject for the purpose of obtaining a confession from him and for the purpose of "doubling" him. (U)

NY feels that should prosecution of the subject either under the Espionage Statutes of the US or the Foreign Agents Registration Act prove to be not feasible, consideration can then be given to various methods of bringing this case to a logical conclusion. NY has given this matter considerable thought and is in the process of developing certain possibilities in this regard. Interview of the subject with the ultimate purpose of making a double agent out of him is one of the possibilities being considered and NY's thoughts and recommendations concerning this point, as well as various other possibilities being considered will be furnished to the Bureau upon the culmination of our planning. It is believed, however, that an interview with the subject at the present time would be premature. Not only would it tend to jeopardize [redacted] b7D but might well prevent NY from successfully pursuing its investigative endeavors in this case. (U)

Also in connection with the recommendation contained in reBulet concerning the subject's past Communist activities, NY feels that pursuing this phase of the investigation of the subject at the present time might jeopardize [redacted] and prevent the successful resolution of what NY considers to be more pressing phases of its current investigation in this case. As an example, NY feels that primary consideration should be given to identifying subject's current contacts and ascertaining whether there is any intelligence significance to them. Attention is drawn to the fact that NY has been able to verify that the subject is currently associating with [redacted] who is employed at the [redacted] and she has access to classified and restricted data. (U) b6 b7C b7D

[redacted] b3 b7E

Thus, although NY agrees that it is desirable to determine when the subject discontinued his relatively open Communist associations and his motivation for so doing, it is felt that this line of investigation can be more securely and satisfactorily pursued at a later date. For the present time NY is in the process of reviewing its files in an effort to locate sources and informants who may have been familiar with Communist activities at the NY Navy Yard, Brooklyn, NY, during the late 1930's and early 1940's. If such sources and informants are located theywill be discreetly contacted concerning their knowledge of these activities and the individuals involved. If no such sources or informants are currently available, NY does not plan at this time to attempt to develop any such sources or informants for the reasons set forth above.

In connection with the subject's past employment at the M. W. Kellogg Co., NY, has not made open inquiry because it was felt that this would jeopardize our investigation in this matter. Attention is drawn to the fact that [redacted] has indicated that [redacted] b6 b7C b7D It is therefore felt that any contact at this company might result in the subject's becoming aware of our interest in him. Several of NY's sources at [redacted] have been queried in this matter and [redacted] have been recommended as the best persons to be approached in connection with this case. NY, however, UACB, does not plan to contact any of these officials at the present time, but rather plans when the more pressing phases of our investigation have been concluded to pursue subject's activities when he was an employee at the M. W. Kellogg Co. (U)

The enclosed LHM and evaluation memo have been classified "Secret" because they reflect investigation resulting from information furnished by [redacted] b7D the unauthorized disclosure of which might jeopardize the informant's security.

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York

DECLASSIFICATION AUTHORITY DERIVED FROM: FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-27-2017 BY: [redacted] b6 b7C

March 25, 1964

~~CONFIDENTIAL~~

Re: Norman John Rees
also known as
Nuncio John Ruisi

Investigation reflects that the captioned individual was born on September 30, 1906 at Alcamo, Sicily, Italy, under the name Nuncio John Ruisi. His name was changed by court order on April 24, 1946. He has been an employee of the Socony Mobil Oil Company, 150 East 42nd Street, New York City, since November, 1944 and currently holds the position of Chief Engineer, Standards and Inspection Section, Design Division, Department of Engineering. He currently resides with his wife, Ann, at 29 Winding Wood Road, Port Chester, New York.

In September, 1963, New York T-1 furnished [redacted] b6 b7C b7D

[redacted] (U)

[redacted] (U)

[redacted] (U)

APPROPRIATE MEMBERS OF FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF Classification DATE 6-22-77

Classified by 6855
Exempt from GDS, Category 2
Date of Declassification Indefinite
5/27/77 DMC/GSE

This document contains neither the recommendations nor the conclusions of the Federal Bureau of Investigation (FBI). It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

COPIES DESTROYED
218 JUN 19 1970

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
March 25, 1964

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-06-2017 BY: [redacted] b6 b7C

~~CONFIDENTIAL~~

Title Norman John Rees

Reference is made to memorandum dated and captioned as above, at New York.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

~~CONFIDENTIAL~~

FD-36 (Rev. 10-29-63)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-06-2017 BY: [redacted]

b6
b7C

FBI

Date: 3/25/64

Transmit the following in PLAIN
(Type in plain text or code)

Via AIRTEL ~~DOE~~ SECRET ~~CONFIDENTIAL~~
(Priority)

~~SECRET~~
01/05/2016
ADG F97M74K90

TO: DIRECTOR, FBI [redacted]

b3
b7E

FROM: SAC, NEW YORK

SUBJECT: [redacted] (U)
ESPIONAGE - R

Re NY airtel 3/24/64, captioned [redacted] IS-R", setting forth information that [redacted] (U)

b6
b7C
b7D

Set forth below is the coverage which was afforded in an effort to verify and cover [redacted] (U)

Based on information obtained on [redacted]

b6
b7C
b7D

[redacted] (U)

APPROPRIATE FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF Classification DATE 6-22-77

3- Bureau
1- Philadelphia (Encls.2) (INFO) (RM)
1- New York

b3
b7E

[redacted]

FBT:jc
(6)

REC-44

Copy retained
650-125

11 MAR 27 1964

Classified by 6855
Exempt from GDS, Category 2+3
Date of Declassification Indefinite
5/27/77 DML/GSP

~~DOE~~ SECRET

SOVIET SECTION

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

C C Wick

NY [redacted] b3 b7E

The North Philadelphia Station of the Pennsylvania Railroad was covered from fixed observations points inasmuch as it was known that a daily train from NYC arrived there at 5:50 p.m. On 3/24/64, all afternoon and early evening trains from the NYC area were discreetly checked in an effort to intercept [redacted] in the event he traveled by rail to Philadelphia to meet the subject. (U) b6 b7C

It was ascertained that the Public Utilities Commission hearing was being held between the hours 10:00 a.m. and 4:00 p.m. in Rooms 1306 and 1308 of the Pennsylvania State Office Building, corner of Broad Street and Spring Garden. A discreet check was made at 3:15 p.m. and it revealed that [redacted] was present in the PUC hearing room at that time. Thereafter, coverage of the only entrance to this building was instituted from a fixed point. (U) b7E

It was also determined that the subject was staying at the Sheraton Hotel, John Kennedy Blvd. and 17th Street. Through an established source of the Philadelphia Office a room next to the subject's was obtained in the event it became necessary to cover his activities during the late afternoon and early evening hours. (U)

[redacted] came out of the Pennsylvania State Office Building at 4:56 p.m. in the company of a number of unidentified individuals who had also been present at the PUC hearing. He and two of these individuals walked to the Sheraton Hotel where they entered at approximately 5:22 p.m. After entering, the subject proceeded to his room where he remained for approximately 20 minutes. Thereafter, he and one of the two unidentified individuals referred to above went to a cocktail lounge in the Sheraton Hotel and were observed drinking at the bar. (U) b7E

Coverage of the subject in Philadelphia, Pa, was discontinued at 6:00 p.m. when it was determined that Soviet [redacted] was still in NYC. (U) b6 b7C

NY [redacted] b3 b7E

No moving fisur coverage was placed on [redacted] on 3/24/64, in order to protect the security of this operation. However, the below described activities on his part were observed from the Permanent Observation Posts covering the [redacted] b3 b6 b7C b7E In addition, coverage was instituted at the Pennsylvania Railroad Stations in NYC and Newark, N.J. from fixed observation points. (U)

[redacted] was initially observed on 3/24/64, at 2:24 p.m. when he entered [redacted] He was again observed to enter this establishment 3:09 p.m., although he had not been observed to depart [redacted] following his initial entry. He came out of [redacted] at 5:40 p.m. and entered the [redacted] at 5:54 p.m. However, he came out of this establishment almost immediately at 5:56 p.m. and re-entered at 6:01 p.m. [redacted] departed the [redacted] at 8:47 p.m. and was not again observed on this date. (U) b3 b6 b7C b7E

In addition to the above described coverage, plans were also made for discreet coverage of the 4:55 p.m., 5:07 p.m. and 5:15 p.m. New York, New Haven and Hartford Railroad trains [redacted] is known to have previously utilized these trains [redacted]. Also the railroad stations at Harrison, New Rochelle and Port Chester, NY were covered in an effort to ascertain if the meeting between the subject and [redacted] was scheduled to take place in Westchester County. Most of [redacted] past meetings with the subject have taken place on [redacted] Railroad Line and it was felt that if [redacted] was not aware of the subject's trip to Philadelphia, Pa., he might be intercepted traveling to the meet area. (U) b6 b7C

This latter coverage was not in fact instituted because of [redacted] presence at the [redacted] during TIME (U) b3 b6 b7C b7E

his meeting with [redacted] was scheduled to take place. (U)

Based on [redacted] activities on 3/24/64, and the fact that he prepared the plan for his meeting with [redacted] as late as [redacted] as well as the circumstances surrounding the postponement of scheduled meetings between [redacted] and the subject [redacted] NY believes that [redacted] and [redacted] utilize a very efficient signal system in connection with their meetings. Coverage to date on the subject has failed to produce any significant information as to the type of signal system used or its modus operandi. However, upon subject's return to the NYC area on 3/30/64, NY plans to intensify its coverage in an effort to penetrate the lines of communication between [redacted] (U) b6 b7C b7E

One copy of this communication is being furnished to the Philadelphia Office for information purposes. There is also enclosed for Philadelphia one copy of the report of SA [redacted] dated 2/20/64, at NY, and one copy of the LHM under same date which accompanied this report. This report sets forth complete background information about the subject as well as the basis and results of our initial investigation in this case. It is felt, based on information furnished by NY 4398-S*, that the subject may visit Philadelphia in the future in connection with the Colonial Pipe Line Litigation. As a result it is felt that further investigation by the Philadelphia Office in this case may be required. b6 b7C

ROUTE IN ENVELOPE

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-06-2017 BY: [redacted]

1 - J. D. Donohue

b6
b7C

March 12, 1964

~~SECRET~~

PERSONAL ATTENTION
JUNE

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF CLASSIFICATION DATE 2-20-77 DML/REC

Mr. J. F. Malone
Assistant Director
Federal Bureau of Investigation
201 East 69th Street
New York, New York

Dear Mr. Malone:

In accordance with our agreement with [redacted]

[redacted] (U)

b7E

If for any reason you do not utilize these surveillances, the Bureau should be notified in order that its records may be maintained in a current status. (U)

Very truly yours,

Classified by 6855
Exempt from GDS, Category 2
Date of Declassification Indefinite
3/6/77 DML/REC

John Edgar Hoover
Director

Enclosures (3)

2 ENCLOSURE

[redacted]

NOT RECORDED
167 MAR 17 1964

b3
b7E

1 - Case File
1 - [redacted]
1 - Norman John Rees

DUPLICATE YELLOW

ORIGINAL FILED IN 62-31-6213-1368

b6
b7C

JDD:dm
(5)

~~SECRET~~

SEE NOTE PAGE 2

6 MAR 23 1964

ROUTE IN ENVELOPE

Mr. J. F. Malone

~~SECRET~~

NOTE:

Technical surveillances authorized by AG 3-10-64. New York Office notified by airtels dated 3-11-64. Leased lines requested of telephone company by New York Office on 3-12-64. Letters to telephone company dated 3-12-64. ~~S~~ (U)

~~SECRET~~

4-312 (Rev. 1-18-62)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-06-2017 BY: [redacted]

b6
b7C

Date of Mail 4-1-64

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL [redacted] (U)

b3
b7E

Removed By 65 APR 7 1964

File Number [redacted]

Permanent Serial Charge Out

FD-36 (Rev. 12-13-56)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-06-2017 BY: [redacted]

b6
b7C

F B I

Date: 4/1/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL ~~SECRET~~
(Priority or Method of Mailing)

TO : DIRECTOR, FBI [redacted]

FROM : SAC, NEW YORK [redacted]

b3
b7E

SUBJECT: [redacted] ESP - R (S) (U) JUNE

Re Bureau airtel, 3/11/64, authorizing installation of tesurs at [redacted] and NY airtel, 3/16/64, notifying Bureau that tesur on [redacted] (NY 4398-S*) was installed on [redacted] and placed in operation on [redacted] (S) (U)

b7E

Tesur on [redacted] telephone number [redacted] installed at 3:15 p.m., on 3/31/64. It is being monitored at Sutec and full security is assured. It has been assigned symbol number NY 4413-S*. (S) (U)

~~CONFIDENTIAL~~

Per instructions set forth in re Bureau airtel, NY will submit justification 30 days from 3/31/64, and every 30 days thereafter.

3 - Bureau (RM)
1 - New York

FBT:lgb
(4)

APPROPRIATE AGENCIES
FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF CLASSIFICATION
DATE 7-26-77 DML/REC

REC-23 [redacted]

b3
b7E

Classified by 6855
Exempt from GDS, Category 2&3
Date of Declassification Indefinite
7/6/77 DML/GSL

APR 8 1964

1 -

SOVIET SECTION

~~SECRET~~

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

6 APR 7 1964

FD-36 (Rev. 12-13-56)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-06-2017 BY [redacted]

b6
b7C

FBI

Date: 4/3/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL ~~SECRET~~
(Priority or Method of Mailing)

TO: DIRECTOR, FBI [redacted]

FROM: SAC, NEW YORK

b3
b7E

SUBJECT: [redacted] ~~S~~ (U)
ESP - R

On 3/31/64, [redacted] reported that [redacted]

b6
b7C
b7D

[redacted] According to the informant, [redacted] ~~S~~ (U)

Subsequently on [redacted] reported that [redacted] ~~S~~ (U)

b6
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b7D

On 4/1/64, coverage was afforded the subject, [redacted] through established sources, informants, stationary observation posts and limited moving fisurs (the latter technique used on [redacted] only). The following pertinent activities were observed: ~~S~~ (U)

b6
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b7E

During the morning hours on [redacted] caught New York, New Haven and Hartford (NYNHH) train #225, Port Chester, NY, at 7:50 AM. He arrived at Grand Central Terminal (GCT) at 8:30 AM and was placed in the Socony Mobil building (his place of employment) at 8:42 AM. He was carrying [redacted] brown zippered briefcase, approximately 10"x18"x1½" [redacted] ~~S~~ (U)

b3
b7E

APPROPRIATE FIELD OFFICES ADVISED BY RSIRING of Suspension SLIP(S) at _____ DATE 6-22-77

(3) - Bureau (RM)
3 - New York
(1 - [redacted])
(1 - [redacted])

REC-21 [redacted] ~~S~~ (U) 11 APR 6 1964

ST-101

b3
b6
b7C
b7E

FBT:htc
(8)

Classified by 6855
Exempt from GDS, Category 2 & 3
Date of Declassification Indefinite

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

~~SECRET~~

FD-36 (Rev. 12-13-56)

FBI

Date:

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

NY [redacted] b3 b7E

On [redacted] followed his customary practice of dining in the Socony Mobil dining room, located in the basement of the Socony Mobil building, from 12:09 PM to 12:31 PM. Following lunch, however, he left the building via its 42nd Street entrance and after briefly looking in the window of the adjacent Liberty Music Store, he walked to the corner of 42nd Street and Third Avenue, where he was lost in a crowd. It is noted that ordinarily following lunch, [redacted] returns to his office on the second floor of the Socony Mobil building. Attention is further directed to the fact that at the time he left the Socony Mobil building he was not wearing his topcoat and hat, and the weather was in the 30's. The exact time that subject returned to his office is unknown, but he was observed by a source in his office at 1:05 PM. (U) b7E

Following work on [redacted] departed the Socony Mobil building at 4:49 PM. He was alone and was not observed to be carrying a briefcase. He proceeded directly to the lower level of the GCT where he hurriedly purchased a newspaper and at 4:54 PM, boarded NYNHH train #244, which was standing on Track 106. This train pulled out of the station at 4:55 PM. (U) b7E

Subject rode train #244 to Harrison, NY, where he disembarked at 5:44 PM. Upon leaving the train, he walked west on the eastbound platform toward the rear of the train. At a point approximately two-thirds of the way to the west end of the platform, he stopped near a telephone booth and was observed to look around. At 5:46 PM, he was joined by [redacted] who approached from the rear. [redacted] was not observed to be carrying anything. (U) b6 b7C b7E

Upon meeting, [redacted] shook hands, stood talking for approximately 30 to 45 seconds, and then (U)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date:

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

NY [redacted] b3 b7E

walked west on the eastbound platform. They climbed the flight of stairs at the end of this platform to Harrison Street and turned south. They walked one block to Halstead Avenue, where they crossed the latter street, and were lost from view. (U)

At approximately 5:58 PM, [redacted] was observed alone walking west on Halstead Avenue near the railroad station. He was observed to be carrying a folded newspaper under his arm and nothing else. He turned in at the railroad station and proceeded to the eastbound platform, where he was observed walking back and forth for approximately 15 minutes. (U) b7E

At 6:18 PM, northbound NYNHH train #256 pulled into the Harrison Railroad Station. [redacted] boarded this train and rode to Port Chester, NY, where he disembarked at 6:25 PM. Thereafter, he walked to the railroad station parking lot, entered his late model blue Porsche sports car and drove away at 6:30 PM. In so doing, he was observed to follow the route he customarily uses in traveling to his residence at 29 Winding Wood Road, in Port Chester. (U) b7E

Following [redacted] return to the eastbound platform of the Harrison Railroad Station at 6:00 PM, [redacted] was observed to also approach the station at 6:12 PM from the east along Halstead Avenue. At this time, he was observed to be carrying a newspaper and nothing else. He turned in at the station, crossed the overhead walk-way at the east end of the station and descended to the westbound platform. He sat down on a bench approximately midway on the westbound platform facing the eastbound platform where [redacted] was in view. (U) b6 b7C b7E

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date:

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

NY [redacted]

After the northbound NYNHH train #256 pulled out of the Harrison Station at 6:20 PM (with [redacted] aboard), [redacted] left the bench on which he was seated, walked to the west end of the westbound platform, climbed the stairway to Harrison Street, turned north and was lost from view. He was not observed to return to the westbound platform. However, it is noted that visibility from the stationary observation posts at this time was limited due to darkness. (U)

Southbound NYNHH train #275 pulled into the Harrison Station at 6:43 PM and departed approximately 2 minutes later. Following its departure, a discreet survey was made of the westbound platform, but [redacted] was not observed in the area. (U)

Prior to his meeting with [redacted] in Harrison, NY, the following activities on the part of [redacted] had been observed: (U)

He departed his residence at 8:51 AM and walked directly to the [redacted] where he entered at 9:03 AM. He remained in this establishment until 1:11 PM, at which time he departed on foot. He was next observed at 3:05 PM departing his residence in his personally owned [redacted] bearing NY license [redacted] (U)

[redacted] was next observed at approximately 5:23 PM on the eastbound platform of the railroad station at Harrison, NY, immediately after northbound NYNHH train #308 had pulled out of the station. He left the station and walked to Halstead Avenue where he turned east and shortly thereafter was lost from view. He returned to the railroad station at 5:35 PM via Halstead Avenue. He crossed the overhead walk-way at the east end of the station and descended to the westbound platform. He sat on a bench facing the eastbound platform until 5:43 PM, when the northbound NYNHH train #244 pulled into the Harrison Station. He left his bench, crossed the overhead walkway and descended to the eastbound platform while train #244 was discharging its passengers. (U)

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b6
b7C
b7E

b3
b6
b7C
b7E

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date:

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

NY [redacted] b3 b7E

Upon reaching the eastbound platform, he walked toward the west end and was behind [redacted] who was also walking toward the west end of this platform. As noted above, he approached and shook hands with [redacted] at 5:46 PM. S (U)

[redacted] The following activities on the part of Soviet were observed on [redacted] b6 b7C
S (U)

He departed his place of residence at 8:15 AM in his automobile. He arrived at the [redacted] at 9:00 AM. He departed this establishment at 9:54 AM, at which time he was observed to be carrying a manila envelope approximately 8"X11" in size. He was last observed walking towards the subway station. S (U)

[redacted] entered the [redacted] at 10:11 AM, at which time he was still observed to be carrying the manila envelope. He came out of this establishment at 2:29 PM alone and was carrying nothing. Thereafter he was not observed until 4:09 PM, at which time he re-entered [redacted] S (U) b3 b6 b7C b7E

[redacted] left [redacted] at 4:39 PM and returned to the [redacted] where he entered at 4:52 PM. He remained in this establishment until 5:15 PM, at which time he exited and walked north on Lexington Avenue. He returned to the [redacted] at 6:01 PM, where he remained until 8:38 PM. After departing the [redacted] on this last occasion, he was not further observed on 4/1/64. S (U)

The meeting between [redacted] and [redacted] is considered unusual in that [redacted] is the subject's principal and this is the first occasion in which [redacted] has been known to meet with any other Soviet other than his principal. The reason behind the subject's being with [redacted] rather than [redacted] is not currently known; however, close contact is being maintained with [redacted] S (U) b6 b7C b7D b7E

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date:

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

~~SECRET~~

NY [redacted]

Based on the introduction of [redacted] into the association between [redacted] and [redacted] a review of both the [redacted] and [redacted] files has been made in an attempt to ascertain if [redacted] may have been the individual involved in the passage of a briefcase to the [redacted] subject aboard a NYNHH train between Columbus Avenue in Mt. Vernon, NY, and New Rochelle, NY, on 9/18/63 and again on 9/24/63, aboard a NYNHH train between Pelham, NY and New Rochelle, NY. This review, however, reveals that on both 9/18/63 and 9/24/63, [redacted] was known to be in [redacted] during all or a portion of the critical periods when the briefcase was passed to the subject. ~~S~~ (U) b3 b6 b7C b7E

Based on the subject's departure from his place of employment during the lunch hour on [redacted] it is felt that this might have been for the purpose of laying down a signal to indicate his availability for [redacted] In view of this, NY plans to initiate discreet coverage of [redacted] during this period on a daily basis in an effort to verify and to penetrate the signal system being utilized by subject and [redacted] ~~S~~ (U) b6 b7C b7E

The Bureau will be kept advised of any pertinent results verified from this coverage. ~~S~~ (U)

~~SECRET~~

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-06-2017 BY: [redacted]

b6
b7C

UNITED STATES GOVERNMENT
MEMORANDUM

~~SECRET~~

TO: SAC, NEW YORK [redacted] DATE: 4/8/64

b3
b6
b7C
b7E

FROM: SA [redacted] (#342)

SUBJECT: [redacted] ~~S~~ (U)

ROUTE IN ENVELOPE

b6
b7C
b7D

Source [redacted]
Date of Contact 4/6/64
Contacted By SAS [redacted] and [redacted]

Characterized A confidential informant who has furnished reliable information in the past.

APPROPRIATE [redacted] FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF 6/29/77 declassification DATE

~~Classified by 6855~~
~~Exempt from GDS, Category 2 3~~
~~Date of Declassification Indefinite~~
5/27/77 DML/65L

(U)

1-New York [redacted]
1-New York
1-New York
1-New York
1-New York

1-Bureau [redacted]
1-Bureau
1-Bureau
1-Bureau
(1)-Bureau

b3
b6
b7C
b7E

[redacted] ~~S~~ (U)

TJM:pww
(10)

1 [redacted]

NOT RECORDED
145 APR 15 1964

~~SECRET~~

5-Mailroom

14 APR 17 1964

NY [redacted] b3 b7E

When incorporating information furnished by [redacted] into communications suitable for dissemination outside the Bureau, Bureau authority is not necessary when the information can be paraphrased so that the identity of the informant is not jeopardized. When certain specific information is of such a nature as to prohibit dissemination, the Bureau should be advised of the basis for non-dissemination. b7D

Certain information furnished by [redacted] will be of such a nature as to necessitate a classification above ~~"Confidential"~~, since the disclosure of this information to unauthorized persons could have a [redacted] b7D

When disseminating information received from [redacted], no reference should be made to the time (date, month or year) the information was received. This should be set forth administratively.

Suitable paraphrasing of the information to be disseminated, plus concealment of the time of its receipt will materially assist in concealing the identity of the source.

IN VIEW OF THE HIGHLY SENSITIVE POSITION OF [redacted] EXTREME CAUTION MUST BE EXERCISED IN HANDLING ANY INFORMATION ATTRIBUTED TO THIS SOURCE, AND NO ACTION TAKEN WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THE INFORMANT OR REVEAL HIS IDENTITY. b7D

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-06-2017 BY: [redacted]

b6
b7C

UNITED STATES GOVERNMENT
MEMORANDUM

~~SECRET~~

TO: SAC, NEW YORK [redacted] DATE: 4/1/64

b3
b6
b7C
b7E

FROM: SA [redacted] (#342)

SUBJECT: [redacted] (U)
ESP - R

ROUTE IN ENVELOPE

Source [redacted]
Date of Contact
Contacted by ASAC JOSEPH L. SCHMIT,
SAS [redacted] and
[redacted]

b6
b7C
b7D

Characterized A confidential informant who has furnished reliable information in the past.

APPROPRIATE [redacted]
FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF Classification
DATE 6-22-77

Classified by 6855
Exempt from GDS, Category 2 3
Date or Declassification Indefinite
5/27/77 DmL/GSL

(U)

1 - NY [redacted]
1 - NY
1 - NY

1 - BU [redacted]
1 - BU [redacted] (U)

b3
b6
b7C
b7D
b7E

TJM:afb
(5)

(U) [redacted]

NOT RECORDED
145 APR 15 1964

~~SECRET~~

5 - [redacted]

64 APR 17 1964

FD-36 (Rev. 12-13-56)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-06-2017 BY: [redacted]

b6
b7C

Date: 4-4-64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI [redacted]

b3
b7E

FROM: SAC, BIRMINGHAM [redacted] (RUC)

[redacted] (U)

ESP-R

Re New York Airtel to Bureau, 3-20-64. U

The attention of the New York Division is referred to Birmingham letter to Bureau, dated 2-26-64. U

On 3-25-64 [redacted] established contact, [redacted] advised SA [redacted] that the registration records reflected the name of [redacted] and had been admitted to [redacted] on [redacted]

b6
b7C

Home address was shown as [redacted] born [redacted] Birmingham, Alabama; father [redacted]

U

This individual attended the [redacted]

b6
b7C

This individual has made application for a BA degree to be granted on May 28, 1964. Major shown as English. Minor in philosophy. Local residence was shown as [redacted] U

APPROPRIATE OFFICES NOTIFIED
FIELD OFFICES
DATE 6-22-64

(3) - Bureau (AM) (RM)
2 - New York [redacted] (AM) (RM)
1 - Birmingham
PAP:jls
(6)

REC- 131

b3
b7E

[redacted]

Classified by [redacted]
Exempt from GDS, Category [redacted]
Date of Declassification Indefinite

8 APR 8 1964

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

68 APR 16 1964

SOVIET SECTION

BH [redacted]

b3
b7E

On 3-30-64, retired Colonel [redacted] b6
in charge of [redacted] b7C
advised that [redacted] resided in [redacted]
from [redacted]. (U)

Colonel [redacted] advised that a complaint had been received concerning [redacted] relative to their [redacted]. He advised also a complaint was received concerning [redacted] He stated b6
that [redacted] b7C
He advised that he had no information that [redacted] by the name of [redacted] had ever been living with them and stated that this would not be allowed unless the person was a dependant of [redacted]

On 3-30-64, [redacted] advised there was no record in the [redacted] being registered at the [redacted]

On 4-1-64, [redacted] established b6
contact, [redacted] advised SA [redacted] b7C
that [redacted] had been employed as a [redacted], with the only address available on the [redacted] records as [redacted] He advised the records reflected that [redacted] has worked only until [redacted] when his work was then reported as completed. He had no information as to the present address of this family.

Colonel [redacted] referred to above advised he b6
had no forwarding address on the [redacted] family after they b7C
left [redacted]

On 4-2-64, [redacted] b6
[redacted], whose name name should be kept confidential. b7C
advised that a new address had been received from [redacted] b7D
[redacted]
He stated that he had no listing for a [redacted] in this [redacted]

BH [redacted] b3 b7E

On 4-3-64, [redacted] (keep confidential) advised that [redacted] b6 b7C b7D

No further investigation is contemplated at Tuscaloosa, Alabama, in this matter unless advised to the contrary and no leads are being set forth for San Diego Office to conduct investigation at San Ysidro, California, with reference to [redacted] as it is felt that this matter should be determined by the New York Division. b6 b7C

EXTREME CAUTION MUST BE EXERCISED IN COVERAGE OF ALL LEADS IN INSTANT CASE SINCE IT IS IMPERATIVE THAT SUBJECT DOES NOT BECOME AWARE OF THE BUREAU'S INTEREST IN HIM.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-06-2017 BY: [redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010

UNITED STATES GOVERNMENT

Memorandum

ROUTE IN ENVELOPE

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. W. C. Sullivan JUNE

DATE: 4/1/64

FROM : Mr. W. A. Branigan

1 - Mr. Belmont
1 - Mr. Sullivan
1 - Mr. Branigan
1 - J. D. Donohue
1 - L. H. Martin
1 - O. A. Ezell

~~DEP~~ SECRET

SUBJECT: [redacted]
ESPIONAGE - RUSSIA (U)

[redacted] is the code name for our investigation of Norman John Rees, an employee of the Socony Mobil Oil Company, who has been identified as a KGB agent. (U)

ASAC Schmit, NYO, called 4-1-64 to advise that our sensitive source [redacted] has ascertained that subject [redacted] (U)

ASAC Schmit requested authority to institute misur coverage at the [redacted] where it is felt the [redacted] A preliminary survey shows that the owner is reliable and Schmit said security would be assured. We have technical coverage on [redacted] and it is believed we should try to get this coverage which might provide very valuable information. (U)

ACTION:

Schmit was authorized to go ahead with the microphone installation unless advised to the contrary by noon today. (U)

OAE:hc
(7)

DOWNGRADED TO SECRET
01/05/2016
ADG E97M74K90

REC 10 [redacted]

Classified by 6855 EV/125/3
Exempt from GDS, Category 1 2 3
Date of Declassification Indefinite
7/4/17 DML/GSC

APR 15 1964

6 APR 17 1964

~~DEP~~ SECRET

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-06-2017 BY: [redacted]

FD-263 (Rev. 5-1-59)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
PHILADELPHIA	NEW YORK	4/13/64	3/24/64 - 4/7/64

TITLE OF CASE

[redacted] (U)

~~SECRET~~

REPORT MADE BY: FRANCIS J. GAFFNEY — TYPED BY: PCK

CHARACTER OF CASE

b7E

ESPIONAGE - R (U)

REFERENCES

New York telephone call to Philadelphia, 3/24/64.
New York airtel to Director dated 3/25/64.

- RUC -

ADMINISTRATIVE DATA

IN VIEW OF THE HIGHLY SENSITIVE POSITION OF [redacted] b7D EXTREME CAUTION MUST BE EXERCISED IN HANDLING ANY INFORMATION ATTRIBUTED TO THIS SOURCE AND NO ACTION TAKEN WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THE INFORMANT OR REVEAL HIS IDENTITY.

The coverage reported is based on information received from [redacted], indicating [redacted] was [redacted] (U)

b6
b7C
b7D

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

122 REC- 38

25 APR 15 1964

EX-106

b3
b6
b7C
b7E

COPIES MADE:

5 - Bureau [redacted] (RM)
2 - New York [redacted] (RM)
2 - Philadelphia
1 - [redacted]
1 - [redacted] (U)

DISSEMINATION RECORD OF ATTACHED — NOTATIONS

Classified by 6855
Exempt from GDS, Category 2+3
Date of Declassification Indefinite

AGENCY
REQUEST RECD.
DATE FWD.
HOW FWD.
BY

COPIES DESTROYED
21 JUN 19 1970

5-27-77 Dml/6512

SOWER SECTION

APPROPRIATE OFFICES ADVISED IMMEDIATELY SLIP(S) CLEARED DATE 6-23-77

~~SECRET~~

U.S. GOVERNMENT PRINTING OFFICE 16—76321-1

[redacted] b3 b7E

~~SECRET~~

[redacted] b6 b7C b7D

[redacted] (U)

This material was not placed in the details of this report so as not to jeopardize the security of [redacted].

This report has been classified "~~Secret~~" because it reflects information regarding the Bureau's investigation of Soviet intelligence activities in the United States. (U)

The identities of the agents participating in the coverage of [redacted] are located in [redacted] (U) b3 b7E

INFORMANT

PH T-1 [redacted] (U) b3 b6 b7C b7D b7E

~~SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-06-2017 BY: [redacted]

FD-204 (Rev. 3-3-59)

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

[redacted]

~~CONFIDENTIAL~~

Copy to:

Report of: FRANCIS J. GAFFNEY
Date: April 13, 1964

Office: Philadelphia, Pennsylvania

Field Office File No.: [redacted]

Bureau File No.: [redacted]

b3
b7E

Title: NORMAN JOHN REES

Character: ESPIONAGE - R (U)

Synopsis: On [redacted] SAs of the FBI observed subject depart the Pennsylvania State Office Building, Philadelphia, at 4:56 p.m., walk to the Sheraton Hotel, 17th Street and John F. Kennedy Boulevard, take the elevator from the lobby and a short time later return to the lobby after which he went to the hotel cocktail lounge. (U)

b6
b7C
b7D

- RUC -

DETAILS: At New York City, N. Y.

On [redacted], PH T-1 advised that REES was scheduled to [redacted]

b6
b7C
b7D

At Philadelphia, Pa.

On [redacted] the telephone operator at the Pennsylvania State Office Building, 1400 Spring Garden Street, [redacted]

APPROPRIATE FIELD OFFICES ADVISED BY LETTER SLIP(S) declassification DATE 6-23-77

[redacted]

Classified by 6955
Exempt from GDS, Category 2+3
Date of Declassification Indefinite
5/27/77 DMC/GSL

~~CONFIDENTIAL~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

[redacted] b3 b7E

advised SA [redacted] that the Colonial Pipe Line Company hearing was being held March 24-26, 1964, in Room 1306 of the office building. b6 b7C

On [redacted], Sheraton Hotel, 17th Street and John F. Kennedy Boulevard, advised SA EDWARD A. SMITH that REES was registered at the hotel and was assigned Room 1207.

At 4:56 p.m. on [redacted], Agents of the FBI observed REES depart from the Pennsylvania State Office Building, 1400 Spring Garden Street, in the company of a number of unidentified individuals who had also been observed in attendance at the PUC hearing. REES and two of these individuals were observed to walk to the Sheraton Hotel, 17th Street and John F. Kennedy Boulevard, and enter the elevator. (U) b6 b7C b7D

At 5:29 p.m. on [redacted] REES, and one of the individuals who walked to the hotel with him, returned to the lobby and then walked to the hotel cocktail lounge where they took a table and ordered drinks. At 5:55 p.m. REES and his companion were observed to be still drinking at the same table in the cocktail lounge. (U)

[redacted]

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. [redacted]

Philadelphia, Pennsylvania

April 13, 1964

b3
b7E

~~CONFIDENTIAL~~

[redacted]

Title NORMAN JOHN REES

Character [ESPIONAGE - R] ~~X~~ (U)

Reference Report of SA FRANCIS J. GAFFNEY dated and captioned as above at Philadelphia, Pennsylvania.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

[redacted]

~~CONFIDENTIAL~~

(3)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4-312 (Rev. 1-18-62)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-06-2017 BY: [redacted]

b6
b7C

~~SRET~~
~~SECRET~~

Date of Mail 4-1-64

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

~~Classified by~~ 6855
~~Exempt from GDS, Category~~ 2 4 3
~~Date of Declassification Indefinite~~
5/27/77 DMC/GSR

Subject JUNE MAIL [redacted] S (U)

b3
b7E

Removed By 65 APR 17 1964

File Number [redacted]

~~SECRET~~

Permanent Serial Charge Out

FD-36 (Rev. 12-13-56)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-06-2017 BY: [redacted]

b6
b7C

E B I

Date: 4/21/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

SECRET

TO: DIRECTOR, FBI [redacted]

FROM: SAC, NEW YORK

b3
b7E

SUBJECT: [redacted] (U)
ESP-R

On 4/15/64, [redacted]
(protect identity and characterize as "who has furnished reliable information in the past"), reported that the subject is [redacted]

b6
b7C
b7D

[redacted] (U)

Subsequently on 4/20/64, [redacted] reported that the [redacted] (U)

b6
b7C
b7D

3 - Bureau (RM)
1 - San Francisco (ENCLS. 2) (RM)
1 - New York

APPROPRIATE ACTION
FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF Classification
DATE 6-23-77

REC-42

FBT:tcs
(7)

~~Classified by 6855~~
~~Exempt from GDS, Category 2+3~~
~~Date of Declassification Indefinite~~
~~5/27/77 DML/GSK~~

[redacted]

3 APR 22 1964

b3
b7E

C C - Wick

~~SECRET~~

SOVIET SECTION

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

APR 1964

NY [redacted]

~~SECRET~~

b3
b7E

[redacted]

[redacted] ~~(U)~~ (U)

b6
b7C
b7D

Because of the sensitive nature of this investigation, NY does not plan to request coverage of the subject while he is in California. However, should information be received indicating that the subject's Soviet principal, [redacted] or Soviet [redacted] plan to travel to the West Coast in the immediate future, or information attaching some intelligence significance to the subject's [redacted] then immediate consideration will be given to affording coverage to the subject and additional recommendations in this matter will be made. ~~(U)~~ (U)

One copy of this communication is being furnished to the San Francisco Office for its information. San Francisco's attention is directed to the fact that the subject is an old time American agent developed by the KGB (Committee of State Security) during or shortly after WW II. He is currently employed as a Chief Engineer in the Department of Engineering, Socony Mobil Oil Company and has been an employee of this company since 1944. ~~(U)~~ (U)

In the event that future coverage of the subject while he is in the San Francisco area is requested, NY is enclosing two recent photographs of the subject with descriptive data. ~~(U)~~

~~SECRET~~

FD-36 (Rev. 12-13-56)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-06-2017 BY [redacted]

b6
b7C

FBI

Date: 4/27/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI [redacted]

SECRET

FROM: SAC, NEW YORK

b3
b7E

SUBJECT: [redacted] (U)
ESP-R

Re NY airtel 4/21/64. U

On 4/24/64, [redacted] (protect identity

b6
b7C
b7D

[redacted] (U)

Subject will be [redacted]

b6
b7C
b7D

U

On 5/7/64, subject will depart NYC en route to [redacted]

b6
b7C
b7D

U

REC. 28

12 (3-Bureau
1-San Francisco (INFO) (AM) (RM)
1-St. Louis (INFO) (AM) (RM)
1-New York [redacted]

b3
b7E

FBT:far
(8)

15 APR 28 1964

APPROPRIATE FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF 6-23-77

Classified by 6855
Exempt from GDS, Category 2 & 3
Date of Declassification Indefinite
5/27/77 DMF/GSL

SOVIET SECTION

Approved: _____ Sent SECRET M Per _____
Special Agent in Charge

C C- Wick

MAY 1964

b3
b7E

Source advises the subject will [redacted]

b6
b7C
b7D

[redacted]. Further pertinent details will be submitted upon their receipt from [redacted] (U)

For the information of St. Louis, the subject is an "old-time" American agent developed by the KGB (Committee of State Security) during or shortly after WW II. He is currently being handled by Soviet, [redacted]

b6
b7C

Subject is currently employed as a Chief Engineer in the Department of Engineering at the Socony Mobil Oil Company. (U)

Because of the sensitive nature of instant investigation and in the absence of any information attaching intelligence significance to the subject's trip, no coverage of the subject is being requested while he is in St. Louis. Should, however, information be received indicating that [redacted] or any other KGB agent plans to travel to the Mid-West during the pertinent period, then immediate consideration will be given to requesting coverage. (U)

b6
b7C

Information copies of this communication are being furnished the St. Louis and San Francisco Offices because of possible travel by the subject within their field territories.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-06-2017 BY: [redacted]

b6
b7C

Sac N.Y. 4/30/64

UNITED STATES GOVERNMENT
MEMORANDUM

~~SECRET~~

TO: SAC, NEW YORK [redacted] DATE: 4/29/64

b3
b6
b7C
b7E

FROM: SA [redacted] (#342)

SUBJECT: [redacted] ESP - R (U)

ROUTE IN ENVELOPE

b6
b7C
b7D

Source [redacted]
Date of Contact
Contacted By SAS [redacted]

Characterized A confidential informant who has furnished reliable information in the past.

Classified by 6855
Exempt from GDS, Category 2 3
Date of Declassification Indefinite
5/27/77 DMC/6512

(U)

1 - NY [redacted]
1 - NY
1 - NY

1 - BU [redacted]
(U)
1 - BU [redacted]

(U) (U)

b3
b6
b7C
b7E

TJM:afb
(5)

APPROPRIATE AGENCIES
FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF Classification
DATE 10-23-77

[redacted]

NOT RECORDED
145 MAY 5 1964

~~SECRET~~

53 MAY 11 1964

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-06-2017 BY: [redacted]

b6
b7C

DIRECTOR, FBI 4/28/64

SAC, NEW YORK [redacted] (C) (U) SECRET

b3
b7E

UNSUB; (FNU) [redacted] (U)
IS-PO
(OO: NEW YORK)

Re NY airtel to the Bureau dated 2/19/64.

On 1/2/64, [redacted], who has furnished reliable information in the past, made available information regarding the activities of [redacted] (U)

b6
b7C
b7D

[redacted]

[redacted]

APPROPRIATE FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF Classification DATE 6-23-77

IN THE EVENT THIS INFORMATION IS DISSEMINATED, IT SHOULD BE CLASSIFIED "SECRET" TO PROTECT THE IDENTITY OF A [redacted]

b6
b7C
b7D

[redacted] (U)

(4) Bureau (RM)
(2) [redacted]
2- New York
(1) [redacted]

JLC:gr
(6)

Classified by 6855
Exempt from GDS, Category 2+3
Date of Declassification Indefinite
5/27/77 DmL/652

b3
b7E

[redacted] (U)

NOT RECORDED
167 APR 30 1964

ORIGINAL FILED IN

[redacted]

SECRET

MAY 6 1964

 b3 b7E

Although NY indices contain no identifiable data with [redacted] IS-PO, it should be noted that NYfile [redacted] captioned, [redacted] ESP-R (Bureau file [redacted], concerns subject NORMAN JOHN REES who, by virtue of information furnished by [redacted] had previously been identified as [redacted] b3 b6 b7C b7D b7E

REES is an engineer for Socony Mobil Oil Company, Inc., 150 East 42nd Street, NYC. He is in no way connected with travel to Poland and has himself never been known to have traveled to Poland. Review of the [redacted] file does not reveal any information tending to link that subject to the subject of [redacted] captioned, "UNSUB; (FNU) [redacted] IS-PO". (U)

Information reflecting Bureau instructions for handling information from [redacted] is set forth subsequently in this letter. b7D

This case is being closed because no logical leads are available and the information given was insufficient to establish identity through available sources.

Should any additional data appear which further identifies the subject of this file, this case will be reopened.

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-06-2017 BY: [redacted]

b6
b7C

TO : DIRECTOR, FBI [redacted]

DATE: 4/29/64

FROM : SAC, NEW YORK

b3
b7E

SECRET

SUBJECT: [redacted] (U)
ESP - R

On 4/21/64, NY 4398-S* (document anonymous) advised that subject was in contact with [redacted] who is apparently connected with the [redacted] at the Socony Mobilc Oil Co. According to the informant, subject was interested in obtaining some information regarding the manufacture of Polypropalene. Subject wanted authoritative and comprehensive articles regarding the equipment, pressures and temperatures involved in the manufacture of Polypropalene. [redacted] advised the subject that there is an abundance of information available relative to Polypropale but that she might have to go out of her particular departmen to obtain it. The subject then engaged in a lengthy personal conversation indicative of a [redacted]

b6
b7C

[redacted]

(U)

NY 4398-S* advised on 4/22/64, that the subject was again in contact on that date with [redacted] at which time [redacted] read the following titles which were taken from the [redacted] to the subject:

b3
b6
b7C
b7E

(U)

Modicantini (ph)
Flow Diagram in the Petroleum Refiner
Polypropalene Plant Goes in Stream
Nova Mart Corporation
Oil and Gas Journal
Standard Oil of California
Chemical and Engineering News

Classified by 6855
Exempt from GDS, Category 2 & 3
Date of Declassification Indefinite
5/27/77 DML/GSK

RECORDED COPY FILED IN

4-Bureau
(1) [redacted]
(1) [redacted]
1-New York
1-New York
1-New York

(U)

REC- 41

(U)

[redacted]

b3
b6
b7C
b7E

EX-105

12 APR 30 1964

(U)

RFG:ckm
(7)

A Check of Bureau Files reveals
XX) No. record re [redacted]
( ) No pertinent d
( ) No identifiable data re
( ) No additional data re

SOVIET SECTION

APPROPRIATE FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF Classification DATE 6-23-77

53 MAY 15 1964

cc-New York by r/s 0-7
5-11-64. LHM/sk

SECRET

NY [redacted] b3 b7E

The subject indicated to [redacted] that the above mentioned articles were the type of thing he desired and that he would like to see them to determine what is involved. The subject indicated to [redacted] that he wished his inquiries regarding the above articles to be kept confidential. (U) b6 b7C

It is to be noted that [redacted] has previously advised that the subject in the past [redacted]. (U)

The Socony Mobil Oil Co. Telephone Directory, which was previously made available by [redacted] was reviewed and contains a listing for [redacted] It is to be noted that [redacted] at the Socony Mobil Oil Co., is located in [redacted]. Background information regarding [redacted] was developed by the NYO in the case entitled, "UNSUB; Employed by Large Oil Concern as [redacted], Bufile [redacted]. (U) b3 b6 b7C b7D b7E

On 4/22/64, the subject was surveilled from his place of employment at 11:40 a.m. at which time he was accompanied by a young woman described as approximately [redacted] years of age, [redacted] in height, [redacted] build and [redacted] hair. The subject accompanied this individual to Stauffers Restaurant, 42nd St. and Vanderbelt Ave., where they had lunch. The subject and the young woman returned to the Socony Mobil Building, 140 East 42nd St., at 1:14 p.m. The young woman described above has been subsequently identified by Special Agents as [redacted]. (U) b6 b7C

[redacted] (document anonymous) advised on 4/26/64, that [redacted] is employed at the Socony Mobil Oil Company, 150 East 42nd St., Room 201-E. According to this informant, [redacted] resides at [redacted], [redacted] (U) b6 b7C b7D

NY [redacted]

~~SECRET~~

A new case is being opened by the NYO relative to [redacted] in order to develop full background information; to determine if she is involved with subject in an intelligence operation; or whether [redacted] could possibly be identical with the subject of the case entitled, "UNSUB; Employed at Large Oil Concern as [redacted]" The Bureau will be kept advised of all developments in this matter. ~~S~~ (U)

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b6
b7C

~~SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-06-2017 BY [redacted]

OPTIONAL FORM NO. 10
5010-104

UNITED STATES G NT

Memorandum

TO : DIRECTOR, FBI [redacted] DATE: 4/30/64

FROM : SAC, NEW YORK

SECRET

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b7E

SUBJECT: [redacted] (U)
ESP - R

Re [redacted]

On 4/8/64, NY 4398-S* (document-anonymous) advised that the [redacted] case subject had contacted an unknown woman at [redacted] According to the informant the woman was apparently going to make a trip to [redacted] and the [redacted] case subject wanted to give her names and addresses of people in [redacted] He particularly wanted her to meet a very talented girl who operates [redacted] They made a luncheon appointment for 11:45 a.m. that date and were to meet in the lobby of the Socony Mobil Oil Company, 150 East 42nd Street, NYC. (U)

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b7C
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At 11:47 a.m., 4/8/64, the [redacted] case subject was observed exiting 150 East 42nd Street, accompanied by an unknown white female described as follows: (U)

Height [redacted]

Weight

Age

Hair

b6
b7C

APPROPRIATE FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF Classification DATE 6-23-77

They had lunch at Stouffers Restaurant, 100 East 42nd Street and then returned to 150 East 42nd Street. Shortly thereafter the unknown woman departed that location and walked to the New York Public Library, 5th Avenue and 42nd Street. She was not subsequently observed that date.

2-Bureau (RM)
2-Detroit ([redacted]) (RM)
2-Washington Field [redacted] (RM)
1-New York

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b7E

REC- 53 [redacted]

JFC:mb
(7)

EX-117

3 MAY 4 1964

Classified by 6855
Exempt from GDS, Category 2 & 3
Date of Declassification Indefinite
5/27/77 DM 465R

74 MAY 8 1964

SECRET

SOVIET SECTION

NY [redacted] b3 b7E

Records of the New York Telephone Company reflect that [redacted] is listed to [redacted] u

At 9:00 a.m. on 4/9/64 the unknown woman was observed exiting [redacted] accompanied by an unknown white male described as follows: u

Height [redacted] b6 b7C

Weight

Hair

Complexion

Age

Records of the Credit Bureau of Greater New York contain a favorable credit report dated April, 1962, reflecting that [redacted] wife [redacted] resided at [redacted] NY. His present employment was unknown. His prior employments were listed as follows: u b6 b7C

[redacted]

Records of the Queens County New York Board of Elections reflect that in 1959, [redacted] registered to vote from [redacted] NY. They indicated that this was their first vote in NY State and that they had previously voted from [redacted] In 1960, they registered to vote from [redacted] NY. u b6 b7C

These election records reflected that [redacted] was born [redacted] in the USA, was married, [redacted] in height, [redacted] hair and [redacted] eyes. u

NY [redacted] was listed as married, born [redacted] USA, [redacted] in height, [redacted] hair and [redacted] eyes.

WFO is requested to contact Passport Division, US Department of State, and obtain any available information concerning [redacted] and his wife, [redacted] including a photograph, if available. U

Detroit is requested through established sources at the University of Michigan, Ann Arbor, Michigan, to determine if either of these two individuals attended that school. If such a record is located Detroit requested to furnish NYO all available background information and photographs, if available. U

For the information of Detroit the [redacted] case subject, an American engineer, is a long time agent of Soviet intelligence and is currently being operated by Soviet [redacted] (U)

CAUTION MUST BE EXERCISED IN CONDUCTING INVESTIGATION IN THIS MATTER SO AS NOT TO ALERT THE SUBJECT OF THE [redacted] CASE TO THE BUREAU'S INTEREST IN HIM. (U)

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b6
b7C
b7E

FD-36 (Rev. 10-29-63)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-06-2017 BY [redacted]

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FBI

Date: 4/30/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority)

TOP SECRET

TO : DIRECTOR, FBI [redacted]

FROM : SAC, NEW YORK

DOWNGRADED TO SECRET
BY 01/05/2016
ADG F97M74K90

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b7E

SUBJECT: [redacted] (U)
ESP - R

Re NY airtel, 4/28/64, captioned [redacted] IS-R", in which information was reported indicating that [redacted] (U)

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b7C
b7D

Enclosed for the Bureau are three copies of a diagram of the railroad station at Mt. Vernon, NY, depicting activities of the subject and [redacted] prior to, during and following [redacted] (U)

Based on the information furnished by [redacted] coverage was afforded the subject on [redacted] at the United Engineering Center (UEC), 345 East 47th Street; the Socony Mobil building, 150 East 42nd Street; the Grand Central Terminal (GCT) and several logical stations on the NY, New Haven and Hartford Railroad (NY, NH and H) between NYC and Port Chester, NY (the subject's place of residence). Coverage was instituted at [redacted] because of information previously received from established sources at [redacted] The following pertinent activities of the subject were observed: (U)

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APPROPRIATE AGENCIES NOTIFIED
DATE 6-23-89

ENCLOSURE

ENCLOSURE ATTACHED

3 - Bureau (Encls. 3) (RM)
1 - New York [redacted]
1 - New York

REC- 39 (U)

FBT:lgb
(7)

Classified by 6855
Exempt from GDS, Category 2+3
Date of Declassification Indefinite

3 MAY 1 1964

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b7E

EX 104

C C - Wick

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

TOP SECRET

74 MAY 11 1964

SOVIET SECTION

NY [redacted] b3 b7E

The subject arrived at work at approximately 9:00 a.m. but departed shortly thereafter for the UEC. He came out of the UEC at 3:29 p.m. carrying a brief case. After stopping briefly for lunch, he returned to his place of employment at the Socony Mobil Oil Company at 3:55 p.m. (U)

When the subject came out of the Socony Mobil building at 4:50 p.m., he was no longer carrying a brief case. He proceeded directly to the lower level of the GCT where he boarded NY, NH and H train #244, which departed the station at 4:55 p.m. Subject rode to Mt. Vernon, NY, where he left the train at 5:20 p.m. (U)

After leaving the train number 244, subject walked to the Lindholm Restaurant, 57 Prospect Avenue, which is located approximately one block north of the Mt. Vernon railroad station. He took up a position in front of this establishment. It is noted that [redacted] Subject was joined at 5:25 p.m., in front of the Lindholm Restaurant by [redacted] who was carrying only an umbrella. After shaking hands, they walked west on Prospect Avenue to Crary Avenue, where they turned north and walked out of view. (U) b6 b7C b7D

The subject and [redacted] were next observed at 6:41 p.m., approaching Prospect Avenue from the north on Crary Avenue. They turned east on Prospect and walked to the corner of Park Avenue, where they shook hands and separated at 6:42 p.m. (U)

NY [redacted] b3 b7E

After separating from [redacted] the subject walked south on Park Avenue, over the railroad tracks and descended a stairway leading to the eastbound platform of the Mt. Vernon railroad station. He was last observed on this platform at 6:45 p.m., at which time, he walked west behind an abutment, out of view. (U) b6 b7C b7E

In the meantime, [redacted] walked slowly west on Prospect Avenue, occasionally glancing in the subject's direction, at the time [redacted] was descending the stairway to the eastbound platform. He briefly took up a position at the corner of Prospect and Crary Avenues, where he could observe the subject's progress. Thereafter, at 6:46 p.m., [redacted] crossed the walkway over the railroad tracks located at the west end of the railroad station. He then descended the stairway to East First Street, turned west and walked to the corner of 3rd Avenue. He took up a position just north of this intersection and was observed to be looking down at the eastbound platform. (U)

At 6:49 p.m., [redacted] took a small, thin, unidentified object from the inside breast pocket of his coat. He briefly pointed this object in the general direction of the eastbound platform and then returned it to his coat pocket. Immediately thereafter, he was observed to run down the stairway leading to the eastbound platform just as an eastbound train was pulling into the station. He was lost from view on this platform at 6:50 p.m. (U) b6 b7C

NY [redacted] b3 b7E

Shortly thereafter, however, [redacted] was again observed on the eastbound platform at 6:53 p.m. The above referred to eastbound train had pulled out of the station and [redacted] ascended the stairway leading to Third Avenue. He walked north on Third Avenue to the stairway leading down to the westbound platform. He descended this stairway and was last observed at 6:55 p.m., walking east on the westbound platform. (U) b6 b7C

Prior to his meeting with the subject at 5:25 p.m., in front of the Lindholm Restaurant in Mt. Vernon, [redacted] engaged in the following activities: (U)

He entered the [redacted] (his place of employment) in NYC at 9:11 a.m., but departed at 11:33 a.m. He did not visit [redacted] and was not observed again in NYC. [redacted] method of travel to Mt. Vernon, NY is unknown and he was afforded no coverage for security reasons. He was next observed at 5:23 p.m., walking north on Park Avenue toward the Lindholm Restaurant, very shortly after the subject had left the eastbound platform of the Mt. Vernon railroad station and had walked to the Lindholm Restaurant via the same route. (U) b6 b7C b7E

It is also not known when or how [redacted] departed Mt. Vernon following his meeting with the subject. He was not further observed after he was last seen at 6:55 p.m., on the westbound platform of the railroad station. However, attention is directed to the fact that a westbound train pulled into the Mt. Vernon station at 7:02 p.m. and departed at 7:05 p.m. (U) b6 b7C

NY [redacted] b3 b7E

In connection with the enclosed diagram of the railroad station at Mt. Vernon, NY, attention is directed to the fact that this diagram is not drawn to scale. The observation post from which the activities of the subject and [redacted] were observed was located on the second floor of the Lindholm Restaurant. The distance from this observation post to the spot where [redacted] pulled the unidentified object from his coat pocket is approximately 150 yards. ~~S~~ (U) b6 b7C

Based on [redacted] activities with respect to the unidentified object, NY feels that this may well have been a signal device. The KGB is known to have in its possession and to utilize such devices. It is also felt that [redacted] may have given the subject a similar device during their meeting and his activities at 6:49 p.m., would indicate that they may have been testing these devices. A possible alternative to this explanation, is that the unidentified object was a signal device or camera which [redacted] had forgotten to give to the subject during their meeting. This would account for his having run down the stairway onto the eastbound platform just as the train, which subject probably boarded, was pulling into the station. ~~S~~ (U) b6 b7C

In either event, NY will recontact [redacted] and [redacted] and will utilize all other feasible investigative techniques in an effort to ascertain if the subject has such a device in his possession and/or whether he utilizes such a device in conjunction with his future meetings with [redacted] The Bureau will be kept advised of the results of these efforts. ~~S~~ (U) b6 b7C b7D

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-06-2017 BY: [redacted]

b6
b7C

[redacted]

~~SECRET~~ MATERIAL ATTACHED

COPIES DESTROYED
213 JUN 19 1970

~~SECRET~~ MATERIAL ATTACHED

ENCLOSURE

[redacted]

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FD-2[illegible] (Rev. 5-1-59)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-06-2017 BY: [redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	APR 30 1964	8/25/63 - 4/21/64

TITLE OF CASE

[redacted] (U)

~~SECRET~~

REPORT MADE BY [redacted]

TYPED BY arg

b6
b7C
b7E

CHARACTER OF CASE

ESP - R (U)

REFERENCES:

NY airtels to Bureau, 8/28/63, 8/29/63, 9/9/63, 2/24/64 and 2/26/64.
NY letters to Bureau, 9/23/63, 10/8/63, and 12/9/63.
Legat London letter to Bureau, 10/9/63.
Legat Rome letters to Bureau, 10/14/63 and 1/8/64.
New Haven letter to Bureau, 1/13/64.

- P

APPROPRIATE [redacted] FIELD OFFICES ADVISED BY ROUTING SLIP [illegible] DATE 6-23-77 Classified

ENCLOSURES

TO BUREAU

Five (5) copies of a reliability memorandum characterizing the informants utilized in this report.

APPROVED

SPECIAL AGENT IN-CHARGE

DO NOT WRITE [redacted]

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COPIES MADE:

5-Bureau [redacted] (~~ENCLS.~~ 5) (RM)

2-New York [redacted]

COPIES DESTROYED
213 JUN 19 1970

6 MAY 8 1964

SOVIET SECTION

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY			
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

NOTATIONS

Classified by 6655
Exempt from GDS Category 2&3
Date of Declassification Indefinite
5/27/77 DML/652

~~SECRET~~

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

NY [redacted] b3 b7E

ADMINISTRATIVE

In connection with the subject's contacts and associates as identified in the details of this report, the Bureau's attention is directed to the following additional information and comments about these individuals: U

[redacted]

NY has opened a separate case on [redacted] based on the subject's current involvement with her and is in the process of conducting investigation into her background. Sources have been developed at the [redacted] where [redacted] is employed, and through these sources together with those covering the subject of the [redacted] case, NY feels that it is able to follow on a daily basis the relationship between the subject and [redacted]. S (U) b6 b7C b7E

In addition to the information set forth in the details, the below set forth information concerning [redacted] was obtained from NY 4398-S*: U

On 4/2/64, subject was in contact with [redacted] and during this contact they discussed the following: U

Subject told [redacted] that he had spent the past three days in Philadelphia in connection with the Colonial Pipeline hearings and as a result had gotten his federal jury duty postponed. In connection with this jury duty, subject told [redacted] that had he been called for duty he would have been on the [redacted] jury. C (U) b6 b7C

Subject and [redacted] also discussed certain action which had been taken in Washington, D.C., with reference to the "code". The informant was unable to furnish the complete details and identity of this "code" but at one point in their discussion subject said that the "code" concerned regulations under the Walsh-Healey Act. C (U)

NY [redacted] b3 b7E

[redacted] told subject she had acquired tickets to the Worlds Fair but did not indicate when she planned to attend. The subject asked [redacted] if she was interested in attending the Automobile Show currently being held at the Coliseum. [redacted] indicated an interest in attending this and stated she could get tickets at a reduced rate through her company. No definite arrangements were made for the subject and [redacted] to attend the Automobile Show; however, subject stated that he would be in touch with [redacted] about this. (U) b6 b7C

Subject also suggested that he and [redacted] take a day off sometime in April or May and take a trip to [redacted] Subject had indicated to [redacted] that he was interested in acquiring a new home and [redacted] had told him that a number of new houses were being built in her neighborhood [redacted]. (U) b6 b7C

Also during their 4/2/64 contact, the subject and [redacted] discussed the [redacted] project at the [redacted] [redacted] indicated that the company had recently demonstrated and exhibited a "mock-up" and that all of the US astronauts had been present. [redacted] indicated that she had not seen this "mock-up" personally but that her boss had said that he would explain it to her. According to the informant, [redacted] exhibited considerable interest in this "mock-up" but subject asked no questions concerning it and exhibited little interest. (U) b6 b7C

On 4/6/64, subject was again in contact with [redacted] [redacted] told the subject there had been [redacted] and that she would be away from the city for two or three days. She stated that as a result she doubted if she would be able to go to the Automobile Show with the subject. However, subject suggested that they might be able to go during the latter part of the week and indicated that he would get in touch with [redacted] late Wednesday or on Thursday. (U) b6 b7C

Subject mentioned to [redacted] that there was a secretarial opening at the Socony Mobil Oil Company but [redacted] indicated that she was not interested in this job. She stated that there is an opening for the vice president's office at [redacted] and indicated that she might try for this job. (U)

NY [redacted] b3 b7E

On 4/9/64, subject and [redacted] were again in contact, Subject indicated that he was free and could attend the Automobile Show that evening but [redacted] stated that she was unable to do so. When subject expressed a desire to visit [redacted] she stated that she was not feeling well and that she would prefer that they get together at a later date. No definite arrangements were made for them to meet during the 4/9/64 contact. (U) b6 b7C

On 4/13/64, [redacted] contacted the subject and inquired if he had attended the Automobile Show. Subject replied that he had been unable to attend. Thereafter subject and [redacted] discussed strictly personal matters for several minutes and then engaged in a brief conversation about [redacted] During this conversation, [redacted] stated that [redacted] Both she and the subject indicated that they did not think that this was good and [redacted] stated that [redacted] was making every effort to diversify their activities. She indicated that she had obtained a financial report about the [redacted] and was sending the subject a copy. (U) b6 b7C

[redacted] indicated that she might come into [redacted] during the latter part of that week but that she would be unable to meet the subject as she had a luncheon engagement with several people from her former place of employment [redacted]. (U) b6 b7C

On 4/17/64, [redacted] again contacted the subject. According to the informant there was no particular reason for the contact other than [redacted] appeared to be lonely and wanted to talk to the subject. She indicated that in the future she might start looking for a job in NYC so that she would be close to things and would have something to do at night. No arrangements were made during this contact for subject and [redacted] to get together in person. (U)

NY [redacted] b3 b7E

On 4/21/64, subject contacted [redacted] Several times during the ensuing conversation he referred to her as [redacted] In addition to purely personal topics, subject told [redacted] that he was scheduled to go to San Francisco in the future in connection with company business. Once again [redacted] mentioned to subject the fact that new houses were being built in her neighborhood. Subject again expressed an interest in these if the taxes were not too high. (U) b6 b7C

At the conclusion of the 4/21/61 contact [redacted] indicated that she would be coming into the city on the 3:00 p.m. train the following Thursday. She indicated that she was planning to come into the city with her sister but that if she did not she would like to meet the subject. No definite arrangements were made but subject indicated that he would be in contact with her the following day by telephone. (U)

[redacted]

On 4/21/64, NY 4398-S* reported that during a conversation on that date between the subject and [redacted] b6 b7C

subject indicated that in the past he had [redacted] in [redacted] but that both of these "had gone down the drain". Subject indicated, however, that he had acquired [redacted] employed at the [redacted] (U)

NY believes that the captioned individual is one of the [redacted] referred to by the subject. This would appear to be verified by the fact that [redacted] who has been contacted frequently, has furnished no information concerning recent contacts between the subject and [redacted] NY plans to conduct no further active investigation concerning this individual unless information is received indicating that they have renewed their association or unless something comes to the attention of the NYO attaching intelligence significance to the subject's past association with [redacted] (U) b6 b7C

(FNU) [redacted]

On 4/2/64, NY 4398-S* reported that during a conversation on that date between the subject and [redacted] they discussed new houses being built in [redacted] neighborhood [redacted] During this discussion [redacted] called to the subject's attention the fact that previously they had seen a house in [redacted] owned by the [redacted]. (U) b6 b7C

NY [redacted] b3 b7E

NY believes that the [redacted] referred to by [redacted] is identical with [redacted], NY. It is also felt that [redacted] is identical with the captioned individual and the above would account for the fact that his name and telephone number were in the subject's possession. U b6 b7C

Based on the above, NY does not plan to conduct further investigation concerning [redacted] Should any information be received, however, indicating continued contact between subject and [redacted] additional investigation will be conducted in an effort to determine the basis and reasons for the contacts. U

[redacted] b6 b7C

On 4/8/64, NY 4398-S* reported that during a conversation on that date between the subject and an unidentified female (subsequently identfied as the wife of [redacted], this unidentified female divulged that she was planning a trip to [redacted] in the near future. Arrangements were made for the subject to have lunch with this unidentified female for the purpose of his giving to her a list of good restaurants in [redacted] The subject also told this unidentified female that he wanted her to meet a very talented girl who runs an [redacted] The subject did not divulge the name of this girl but it is believed that she is identical with [redacted] (U)

Subsequently on 4/2/64, NY 4398-S* reported that during a conversation between the subject and [redacted] the subject's [redacted] were discussed. During this discussion the subject divulged that he was acquainted with [redacted] He did not identify her by name but referred to her as a [redacted] He further indicated that his association with her to the present time [redacted]. (U) b6 b7C

NY believes that the young girl referred to by the subject is identical with [redacted] It would not appear that any intelligence significance attaches to the subject's association with this girl; however, NY will continue to follow their relationship closely through [redacted] and NY 4398-S*. Any pertinent information developed will be promptly reported. For security reasons, no active investigation in [redacted] concerning [redacted] is being considered at this time. (U) b6 b7C

NY [redacted] b3 b7E

[redacted]

Subsequent recontacts with [redacted] have failed to produce any information indicating that there has been additional association between the subject and the captioned individual. For the information of the Bureau, [redacted] b6 b7C has been utilized in the past by the NYO as a Panel Source to attend CP front group functions (See NY letter, 10/18/63, under [redacted] caption). During the time she was used as a Panel Source, [redacted] was fully cooperative and no information of a derogatory nature concerning her character and reputation were uncovered by the NYO. (U)

Based on the apparent lack of association between the subject and [redacted] no further investigation into this matter is contemplated. However, NY will remain alert for any further association between the subject and [redacted] and should this develop, will take immediate steps to ascertain the extent and basis of their association.

[redacted] b6 b7C

No further information has been developed relating to the significance of the captioned individual's name being in the subject's possession. The indices of the NYO contain numerous references under the name [redacted] Due, however, to the lack of identifying data, NY has been unable to resolve whether any of these references are identical with the captioned individual. NY, primarily through [redacted] and NY 4398-S*, is continuing its efforts to further identify [redacted] and to determine the extent and basis of his association with the subject.

[redacted] b6 b7C

On 4/21/64, NY 4398-S* furnished the results of a conversation on that date between the subject and [redacted] During this conversation the subject divulged that he has a new [redacted]. Subject did not identify this [redacted] by name but revealed that she is employed by the [redacted] (U)

NY [redacted] b3 b7E

In all probability the [redacted] referred to by subject is identical with [redacted] From subject's comments it would appear that he has at least a [redacted] To date nothing has come to the attention of the NYO indicating that there is any intelligence significance to subject's association with [redacted] However, NY in the immediate future plans through Legat, London to further identify this individual. NY is also continuing to follow this matter closely through [redacted] NY 4398-S*, as well as other pertinent sources and informants. (U) b6 b7C

[redacted]

Based on investigation to date, it does not appear that captioned individual's original employment by the Socony Mobil Oil Company was initiated or otherwise aided by the subject. As a result it is felt that no intelligence significance attaches to the fact that the subject did subsequently recommend [redacted] for further employment by Socony Mobil. Nevertheless, NY plans to follow this matter in an effort to determine if there are additional contacts between subject and [redacted] If these contacts materialize, additional investigation will be conducted in an effort to resolve their extent and purpose. b6 b7C

In addition to those individuals identified above and in the details of this report, [redacted] and NY 4398-S* have periodically identified a number of other persons who have been in contact with the subject both in the past and on a current basis. Through [redacted] sources at [redacted] it has been ascertained that a large majority of these persons are individuals whom the subject would logically contact in carrying out his duties and functions as a result of his employment and in connection with his membership in ASME and API. Because of the large number of such contacts, NY does not plan to conduct background investigation re these individuals unless there appears to be some basis for feeling that they are of possible intelligence significance. b7D

NY [redacted]

b3
b7E

One source for the names of a large number of individuals known to the subject has been the telephone directory he maintains at his office. Most of the individuals listed in this directory have been identified and eliminated as routine business contacts. NY is still in the process of trying to fully identify the remainder and will make every effort to resolve the basis of their association with the subject, or at least ascertain why their names and addresses appear in the subject's telephone directory.

INFORMANTS

Identity of Source	File Number Where Located
NY T-1 [redacted]	Anonymous
NY T-2 [redacted] (U) (Deemed necessary)	[redacted]
NY T-3 [redacted] (U) (Deemed necessary)	
NY T-4 [redacted] (U) (Deemed necessary)	[redacted]
NY T-5 [redacted]	
NY T-6 [redacted]	
NY T-7 [redacted] NY, NY (By request)	Used to document Latvian Workers Unity

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NY [redacted] b3 b7E

~~SECRET~~

INFORMANTS (CONT'D)

Identity of Source	File Number Where Located
NY T-8 PSI [redacted] [redacted] (Deemed advisable)	Instant report (Furnished orally to SA [redacted] on 4/17/64)

b6 b7C b7D

(U)

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will continue, through [redacted] NY 4398-S*, NY 4413-S* and other logical sources and informants, to identify the subject's contacts and associates and to conduct such investigation as is deemed necessary to determine whether any intelligence significance attaches to these contacts and/or associations. b7D

CLASSIFICATION

This report and the enclosed reliability memorandum have been classified "~~Secret~~" because they reflect information about a current and sensitive investigation re the intelligence activities of the subject.

~~SECRET~~

FD-204 (Rev. 3-3-59)

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 04-10-2017 BY: [redacted] b6 b7C

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Report of: [redacted] Office: New York, New York b3 b6 b7C b7E
Date: APR 30 1964
Field Office File #: [redacted] Bureau File #: [redacted]

Title: NORMAN JOHN REES also known as
N. John Rees, John N. Rees,
Nuncio J. Ruisi, Juncio Ruisi

Character: ESPIONAGE - R (U)

Synopsis: Subject reported in August, 1963, to be associated with [redacted] who is employed at the [redacted] She currently resides at [redacted] She was born [redacted] in the US. She has access to confidential information at her place of employment. Several other contacts and associates of Rees identified and the results of background investigation concerning these individuals set forth. b6 b7C

- P -

APPROPRIATE [redacted] OFFICES
ANY [redacted] INVOLVING
SEE [redacted] - Classification
DATE 6-23-77

Classified by 6855
Exempt from GDS, Category 2&3
Date of Declassification Indefinite
3/27/77 DMC/GSC

[redacted]

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NY [redacted]

b3
b7E

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CONTACTS AND ASSOCIATES

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b7C

NY [redacted]

b3
b7E

[redacted]

NY T-1, during August 1963, furnished information which indicated that subject had a very familiar association with a woman named [redacted]. Informant learned that [redacted] address was [redacted] in April, 1962. Informant also learned that [redacted] was formerly employed by the [redacted]

b6
b7C

NY T-1 also noted in August, 1963, that subject kept a personal listing of the following two phone numbers for [redacted]

1) [redacted]

2)

(U)

b6
b7C

Records of the New York Telephone Company, as furnished by [redacted] to SA [redacted] on September 27, 1963, reflected that telephone number [redacted] is listed to [redacted] New York. According to these records, this is a residence type service originally installed at the address above in May, 1957. Bills for this service are mailed to [redacted] at the above address. [redacted] occupation was listed as a [redacted]

The same records reflected that the Telephone Number [redacted] is listed to [redacted] New York.

b6
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On September 9, 1963, the records of the Nassau County Clerks Office, Deeds and Mortgages, County Office Building, Mineola, New York, were checked by SA FRANCES J. SANDIN. These records reflected under Deed Liber Number 7033, page 299, that on June 25, 1962, [redacted] took title to the property at [redacted] New York.

NY [redacted] b3 b7E

On September 6, 1963, SA SANDIN observed that a sign, [redacted], was affixed to the front of the residence at [redacted] New York. This property was seen to be a private residence with [redacted] b6 b7C

On October 18, 1963, [redacted] made available records to SA [redacted], which reflected the following information regarding [redacted], born on [redacted] and residing at [redacted] New York, is presently an employee of the [redacted] working in the [redacted] under [redacted] She started her employment at [redacted] and presently has a company clearance for access to confidential information. [redacted] obtained her employment with [redacted] through the [redacted], New York. While working through the [redacted] in order to secure her job with [redacted], it was also noted that she had personal contact with a [redacted], regarding her attempts to obtain employment at [redacted] b6 b7C

A review of [redacted] records reflects that [redacted] was born on [redacted] New York, and has Social Security Number [redacted] She is described as: sex, female; race, white; Marital status, single; height, [redacted] weight, [redacted] pounds; eyes, [redacted] hair, [redacted] She noted that from her birth until June, 1962, she had resided at [redacted], New York, and since June 28, 1962, she has been residing at [redacted] New York. b6 b7C

NY [redacted] b3 b7E

[redacted] b6 b7C

[redacted] indicated that she had known REES for approximately seven years. U.E.

[redacted] advised that [redacted] has been cleared for access to confidential information and has access to information at [redacted] b6 b7C

On February 24, 1964, SAS of the FBI observed NORMAN JOHN REES entering the Pennsylvania Railroad Station shortly after 5:00 PM with a brown leather briefcase and a brown overnight bag. REES was alone and proceeded to the Pennsylvania Railroad ticket counter where he purchased tickets and put his bags in a nearby baggage locker. Then REES was seen to proceed to the vicinity of the information booth at the Pennsylvania Railroad Station and stand waiting. At approximately 5:45 PM, [redacted] met subject in the Pennsylvania Railroad Station and both immediately departed the station. (U) b6 b7C

At this time, [redacted] was carrying a black purse and a shopping bag. She was wearing a black overcoat, a [redacted] After leaving the railroad station, they proceeded East on 32nd Street, and entered Willoughby's Camera Shop at 110 West 32nd Street, where they were observed discussing merchandise with a clerk for approximately 35 minutes. After leaving Willoughby's, they walked directly to Patricia Murphy's Candlelight Restaurant, at Madison Avenue and East 38th Street, where they entered at 6:40pm. (U)

NY [redacted]

b3
b7E

At 8:05pm they left Patricia Murphy's Candlelight Restaurant and ambled slowly back to Pennsylvania Station, where they were seen to walk back and forth talking until REES caught the 9:00pm train to Washington, D.C. Thereafter, [redacted] proceeded to the [redacted] Railroad section of Pennsylvania Station, where she purchased a ticket to [redacted] New York and departed the station at 9:12pm. (U)

b6
b7C

During most of the time that REES and [redacted]

[redacted] (U)

NY [redacted]

b3
b7E

[redacted]

On August 25, 1963, NY T-1 advised that REES was in [redacted] on company business from the latter part of [redacted]

b6
b7C
b7D

[redacted]

The informant commented that he is aware REES made a subsequent trip to [redacted] but no information has come to the informant's attention, indicating REES has had further contact with [redacted]. (U)

On October 3, 1963, NY T-2, a confidential source abroad, advised he could furnish no information concerning [redacted].

NY [redacted]

b3
b7E

On August 25, 1963, NY T-1 advised that some time during the period between the latter part of [redacted]

b6
b7C
b7D

[redacted] (U)

On October 14, 1963, NY T-3, a confidential source abroad, advised that [redacted] was presently employed as an [redacted]

[redacted] According to this source, [redacted] who was born at [redacted] on [redacted] was the [redacted] She has a ~~residence~~ in [redacted] since September 3, 1962. [redacted] is a [redacted] having completed a [redacted] and having received a diploma in [redacted] (U)

b6
b7C
b7D

According to this source, [redacted] possesses [redacted] Passport Number [redacted] issued by the Police Department, [redacted] on November 23, 1956. This passport was recently renewed by the [redacted] The source commented that it was his understanding that in the near future [redacted] (U)

On December 27, 1963, NY T-4, a confidential source abroad, advised that [redacted] was born on [redacted] at [redacted] She is single, and although registered as residing at [redacted] she actually has resided since July, 1962, at [redacted] From 1954-December, 1957, she was employed as an [redacted] (U)

b6
b7C
b7D

NY [redacted] b3 b7E

In May, 1961, she was employed in the [redacted] where she remained until June, 1962, at which time she came to [redacted]. Since December 1, 1962, she has been employed in the [redacted] b6 b7C b7D

[redacted]. (U)

During her stay in [redacted] she lived as a [redacted] was born on [redacted] at [redacted]. He was married and was an [redacted]

[redacted]. (U)

The relationship between [redacted] was known to [redacted] family and they attributed [redacted] b6 b7C b7D

[redacted] (U)

According to this source, [redacted] enjoys a good reputation at her work and at her residence because her [redacted] (U)

NY [redacted]

[redacted]

b3
b7E

On August 25, 1963, NY T-1 reported that during the summer of 1962, REES was in contact with [redacted] Informant further identified this individual as being an employee of [redacted] According to this source, [redacted] during her contact with REES, revealed that in the near future she planned to [redacted] (U)

b6
b7C
b7D

Subsequently, on September 8, 1963, NY T-1 reported that he had recently observed the following name and address [redacted] (U)

Records, San Francisco Credit Association, San Francisco, California, were checked during September 1963. They contained a 1960 report for [redacted] Her employment was listed as [redacted] This report also reflected previous residence addresses for [redacted]

b6
b7C

Files, Passport Office, United States Department of State, Washington, D.C., were reviewed on October 22, 1963 by IC [redacted] These records revealed that on November 2, 1961, [redacted] permanent address, [redacted] applied for a passport at [redacted] for the purpose of travel to [redacted] on a pleasure trip. Passport number [redacted] was issued to [redacted] on November 3, 1963.

b6
b7C

NY [redacted]

b3
b7E

The following descriptive data was contained in the application of [redacted] in the passport files:

b6
b7C

Date of Birth
Place of Birth
Height
Hair
Eyes
Scars and Marks
Occupation
Father

Mother

Person to be notified in case of death or accident

[redacted]

NY [redacted] b3 b7E

(First Name Unknown)
MARTIN

On September 8, 1963, NY T-1 reported that he had recently observed a slip of paper in REES' possession with the following name and telephone number written on it:

516 LI 1-3766 (U)
MARTIN

The 1963 Nassau County Telephone Directory reflects that telephone number LI 1-3766 is listed to JOHN L. MARTIN, 150 Alhambra Drive, Massapequa, Long Island, New York. (U)

Records, Credit Bureau of Nassau County, Rockville Centre, New York, were checked on November 26, 1963 by SA FRANCIS J. SANDIN. They reveal that JOHN L. MARTIN, 150 Alhambra Drive, Massapequa, Long Island, New York, was an employee of the Sperry-Rand Corporation on Long Island and had been so employed for the past ten years. (U)

Personnel records, Sperry Gyroscope Company, Lake Success, New York, as furnished to SA SANDIN on December 3, 1963 by [redacted] Security Officer, contained the following background data about MARTIN: (U) b6 b7C

JOHN LOUIS MARTIN, 150 Alhambra Drive, Massapequa, New York, was employed by the Sperry Gyroscope Company on February 6, 1940 as a harness maker. He is currently employed under the title Cable Maker "B" and earns $2.85 per hour. According to [redacted] MARTIN has a company 'confidential' clearance. (U)

MARTIN was born on November 7, 1893 at Brooklyn, New York. He is described as white, male, 5'6", 186 pounds, with brown eyes and greyish-brown hair. His Social Security Number is listed as 102-03-3403. He served in the United States Navy from June 22, 1916 to May 26, 1919. (U)

NY [redacted]

b3
b7E

Residence addresses for MARTIN are reflectedas follows:

150 Alhambra Drive
Massapequa, New York
(1951 - present)

679 Jefferson Avenue
Brooklyn, New York
(1942 - 1951)

774 Jefferson Avenue
Brooklyn, New York
(1937 - 1942)

Previous places of employment for MARTIN were listed as:

1938 - 1940	Robert Gair Company 75 Front Street Brooklyn, New York
November 1938 - December 1939	A. I. Gunn Company Brooklyn, New York (Handyman)
1936 - 1938	Eastern States Carton Company Brooklyn, New York (Baling Machine Operator)
1932 - 1936	Halsey Electric Service Company Brooklyn, New York (Repairman)
1926 - 1932	Morse and Bury Shoe Company Brooklyn, New York (Lining Machine Operator)

NY [redacted] b3 b7E

[redacted]

b6 b7C

On September 8, 1963, NY T-1, advised that he recently observed a postcard in REES' possession. This card was dated October 17, 1962, and postmarked in [redacted] It was addressed to "Mr. Reese, Manager, Expediting Department, Socony Mobil Company, 150 East 42nd Street, New York 17, New York", and bore the following message: (U)

"Best regards-

[redacted] (U)

Attention is directed to the fact that [redacted] has been identified by a confidential source abroad as the [redacted] It is also noted that in the past, NY T-5, has advised that [redacted] is an [redacted] whose services the Socony Mobil Company has utilized at various occasions in the past in connection with its installations and holdings in [redacted]. (U)

b6 b7C

NY T-1 further advised that REES had subsequently received Christmas greetings from [redacted] (U)

NY [redacted]

[redacted]

b3
b7E

On September 8, 1963, NY T-1 advised that in December, 1962, REES was in contact with a female named [redacted], who was employed as a [redacted] in [redacted], and resided at [redacted] telephone number [redacted]. The source stated that he believed that this female's last name is [redacted] and explained that he based this on the fact that he had recently observed the following name and address [redacted]: (U)

b6
b7C
b7D

[redacted]

Subsequently on April 5, 1964, informant reported that in March 1964, REES was in contact with a female whose first name is [redacted] and whom he believes is identical with [redacted]. Source explained that this female apparently resides at [redacted] and her telephone number is [redacted] NY T-1 also advised that this individual is employed at the [redacted] (U)

b6
b7C
b7D

NY [redacted] b3 b7E

[redacted] Also Known As [redacted]

On September 8, 1963, NY T-1 reported that it had recently come to his attention that REES was acquainted with a [redacted] According to the source, REES had apparently given [redacted] some advice about accepting a new job. (U) b6 b7C

Personnel records, Socony Mobil Oil Company, 150 East 42nd Street, New York City, as made available to SA [redacted] on October 3, 1963, by NY T-5, reflected that [redacted] who is also known as [redacted] has periodically been an employee of that company since [redacted] Just prior to October 1963, her job title was [redacted] Effective as of October 16, 1963, however, she was to be promoted to the position of an [redacted] Mobil Chemical Company, 150 East 42nd Street, New York City. These records further reflect that [redacted] residence address is [redacted] New York. b6 b7C

On October 3, 1963, NY T-6 advised that he had known and worked with [redacted] at Socony Mobil Oil Company for a number of years. The source described [redacted] as a very gregarious person who is inclined to tell her troubles to almost anyone who would listen. Source reported that [redacted] has been a long-time employee of Socony Mobil Oil Company and as far as he knows is completely loyal to the company. NY T-6 advised that after [redacted] husband, who was also an employee of the Socony Mobil Oil Company, [redacted] she who had more or less retired, was given her old job back. According to the source, [redacted] was very grateful to the Socony Mobil Oil Company for re-employing her. b6 b7C

NY [redacted]

b3
b7E

[redacted]

On September 8, 1963, NY T-1 advised he observed the following name and address in the possession of REES:

[redacted]

b6
b7C

(U)

NY T-7 advised during 1950 that due to differences of translations and general inconsistencies, the Latvian Workers Unity has at times been referred to as Latvian Unity, Latvian Unity League, Latvian Workers Unity of America, New York Latvian Unity Club and Unity Club. It was originally known as the New York Latvian Educational Society, which was regarded as a communist organization. In 1935, this society merged with the Zinas Biedri (Comrades of the Struggle), regarded as a Trotskyite Group. The combination of these two groups became known as the Latvian Workers Unity of America. He stated that this organization was not only regarded as the focal point of the Communist element of the Latvians in New York City but as the Latvian arm of the STALIN Government in the United States, inasmuch as it had always uncompromisingly followed the Moscow Communist Party (CP) line in every respect. Although it professed to be a social club, all of its activities were motivated by political considerations in line with existing Communist Party policies. NY T-7 remarked that although all the members of the club may not be actual card-holding members of the Communist Party, nevertheless, their mere association with the group would indicate they were in strong sympathy with Communist members and the Soviet Union. (U)

NY T-1 has been contacted on a number of subsequent occasions but could furnish no additional information concerning [redacted] (U)

b6
b7C

NY [redacted] b3 b7E

RITA O'NEILL

On December 4, 1963, a Special Agent of the Federal Bureau of Investigation observed NORMAN JOHN REES enter a late model blue Cadillac in the vicinity of REES' place of employment at 150 East 42nd Street, New York City. This vehicle bore 1963 Connecticut license number 608-353. When REES entered this vehicle he was observed to get into the rear seat which was occupied by an unidentified white female with dark hair.

Records, Connecticut State Motor Vehicle Department, Wethersfield, Connecticut, as furnished to SA [redacted] on December 10, 1963 by clerk [redacted] reflected that Connecticut license number 608-353 was registered to a 1962 blue Cadillac convertible, owned by RITA O'NEILL, Elm Street, Monroe, Connecticut. b6 b7C

On January 3, 1964, a review of the Newton-Monroe, Connecticut Directory was made by SA JAMES J. MC CARTHY. This directory reflected that KENNETH K. O'NEIL, a carpenter, resided with his wife RITA E. O'NEIL on Elm Street, Rural Free Delivery #1, Monroe, Connecticut. This directory further reflected that KENNETH O'NEIL was employed at Bridgeport, Connecticut.

The Bridgeport, Connecticut Directory was reviewed by SA MC CARTHY. It reflected that KENNETH and RITA O'NEIL, who resided at Monroe, Connecticut, operate a furnished rooming house at 245-255 Williams Street, Bridgeport, Connecticut.

Files, Rating Bureau, Inc., 575 Borad Street, Bridgeport, Connecticut, as reviewed on January 3, 1964, by [redacted] for SA MC CARTHY revealed a credit record for KENNETH and RITA O'NEIL dated January 11, 1961. At that time they resided on Elm Street in Monroe, Connecticut, and operated a rooming house at 245 Williams Street in Bridgeport, Connecticut. Their credit rating was listed as satisfactory. b6 b7C

NY [redacted] b3 b7E

These records further reflect that KENNETH O'NEIL had been employed since 1951 as a carpenter by the Moore Special Tool Company, Bridgeport, Connecticut. As of August 17, 1955, he had placed a notice in local newspapers that he would no longer be responsible for his wife's debts. U

Also on January 3, 1964, Chief JACOB J. TUFANO, Monroe, Connecticut, Police Department, furnished the following background information to SA MC CARTHY. Roland Robert Mason

RITA O'NEIL was previously married to one ~~RONALD or ROLAND~~ MASON, Route 110, Shelton, Connecticut, & APPROX. 1910 and she had a son and daughter by him. U

Both of RITA O'NEIL's children are currently married and have not lived with her for a number of years. The son's name is [redacted] U b6 b7C

According to Chief TUFANO, during the period when her children were residing with RITA O'NEIL and her current husband, KENNETH O'NEIL, the O'NEILs frequently had domestic arguments and fights. On one such occasion, RITA O'NEIL stabbed her husband and was arrested. According to Chief TUFANO, these arguments were probably from the fact that RITA O'NEIL's two children by MASON lived with them. He explained that there had been no trouble since both of RITA O'NEIL's children had married and moved away. U

Records, Bureau of Vital Statistics, 835 Washington Avenue, Bridgeport, Connecticut, as made available to SA MC CARTHY on January 6, 1964, by Assistant Registrar [redacted] reflected the following: U b6 b7C

[redacted], was born [redacted] to ROLAND ROBERT MASON, age 21 and RITA RIVET, age 17, at 429 Myrtle Avenue, Bridgeport, Connecticut. U

Records of the Bureau of Vital Statistics further reflected that RITA EVA RIVET was born on August 4, 1914 at U

NY [redacted] b3 b7E

Bridgeport, Connecticut.

Records, Monroe, Connecticut, Police Department as made available to SA MC CARTHY on January 7, 1964, by Policewoman [redacted] reflect the following arrest record for RITA E. O'NEIL, Elm Street, Monroe, Connecticut: b6 b7C

She was arrested on November 15, 1945 on a charge of "Breach of Peace", but this charge was dropped. She was again arrested on August 13, 1948 on a charge of "assault with a dangerous weapon". She was found guilty, fined $75 of which $50 was remitted, was given a 30 day suspended sentence and placed on probation for four months.

These records also reflect the following arrest record for KENNETH O'NEIL, Elm Street, Monroe, Connecticut:

He was arrested on December 13, 1942, on a charge of "Breach of Peace". He was found guilty, fined $10, of which $5 was remitted and paid costs of $6.50. He was again arrested on August 13, 1948, on a charge of "Breach of Peace". He was found guilty, fined $10, of which the whole sum was remitted, and was placed on probation for four months.

Records Bridgeport, Connecticut, Police Department as made available to SA MC CARTHY on January 6, 1964, by Officer [redacted] reflect that RITA O'NEIL, Elm Street, Monroe, Connecticut, was arrested on January 12, 1955, on a charge of "Beach of Peace". She was found guilty and fined $50. b6 b7C

NY [redacted] b3 b7E

[redacted]

On December 29, 1963, NY T-1 advised that during November and early December, 1963, REES had spent some time [redacted] and had become acquainted with a female known only to the informant as [redacted] b6 b7C According to the source [redacted] at that time resided at [redacted] (U)

NY T-1 stated that he did not know [redacted]" last name but speculated that it might be [redacted]. Source further stated that he felt that the relationship between [redacted] and REES was of a [redacted] nature. (U)

On February 23, 1964, NY T-1 reported that as of mid January 1964, REES was still in contact with [redacted] b6 b7C The source further advised that [redacted] was employed as a [redacted] and resided at [redacted] (U)

On April 5, 1964, NY T-1 reported that REES had once again been in contact with [redacted] The source was still unable to furnish this individual's last name, but advised that he had learned that she is employed by the [redacted] b6 b7C (U)

On April 17, 1964, NY T-8 advised that [redacted] who, on various occasions in the past, has worked for the Socony Mobil Oil Company in connection with their refinery in Naples, Italy. (U)

[redacted]

NY [redacted] b3 b7E

[redacted]

On January 5, 1964, NY T-1 advised that in the latter part of December, 1963, REES had been contacted by [redacted] New York. According to the informant, [redacted] contacted REES to thank him for his assistance in obtaining [redacted] a position in the Socony Mobil Engineering Department at the [redacted] NY T-1 added that he was of the impression that [redacted] had worked for Socony Mobil Oil Company previously and had worked [redacted] under REES. (U) b6 b7C

The current Staten Island, New York Telephone Directory contains a listing for [redacted] telephone [redacted]

Personnel Records, Socony Mobil Oil Company, as made available to SA [redacted] on March 12, 1964, by NY T-6 reflect that [redacted] New York, was a [redacted] employee in the [redacted] Department of the Socony Mobil Oil Company during the summer of 1963. These records reflect that [redacted] is an [redacted] He is [redacted] years of age and single, and according to these records, has been accepted for permanent employment at the [redacted] of the Socony Mobil Oil Company in July, 1964, contingent upon the successful completion of his education at [redacted] b6 b7C

In connection with [redacted] employment at Socony Mobil Oil Company during the summer of 1963, the records of this company indicate that [redacted] obtained this job through the regular placement service of [redacted] of New York. Attention is also given to the fact that [redacted] according to these records is a student member of the American Society of Mechanical Engineers, of which organization REES is also a member. b6 b7C

[redacted]

*

FD-323 (Rev. 11-29-61)

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

APR 3 0 1964

In Reply, Please Refer to File No.

Bureau [redacted]

New York [redacted]

b3
b7E

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Title Norman John Rees also known as N. John Rees, John N. Rees, Nuncio J. Ruisi, Juncio Ruisi

Character Espionage - R (U)

Reference is made to the New York report of Special Agent [redacted] dated and captioned as above.

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b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

[redacted]

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UNITED STATES DEPARTMENT OF JUSTICE
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Copy to:

Report of: [redacted] Office: New York, New York

Date: APR 30 1964

Field Office File #: [redacted] Bureau File #: [redacted]

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Title: NORMAN JOHN REES also known as
N. John Rees, John N. Rees,
Nuncio J. Ruisi, Juncio Ruisi

Character: ESPIONAGE - R ~~(C)~~ (U)

Synopsis: Subject reported in August, 1963, to be associated with [redacted] who is employed at the [redacted] She currently resides at [redacted] NY. She was born [redacted] in the US. She has access to confidential information at her place of employment. Several other contacts and associates of Rees identified and the results of background investigation concerning these individuals set forth.

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- P -

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~~Exempt from GDS, Category~~ 2 & 3
~~Date of Declassification Indefinite~~
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DATE 05-09-2017 BY [redacted]

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

APR 30 1964

In Reply, Please Refer to File No.

Bureau [redacted]
New York [redacted]

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b7E

~~CONFIDENTIAL~~
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Title Norman John Rees also known as N. John Rees, John N. Rees, Nuncio J. Ruisi, Juncio Ruisi

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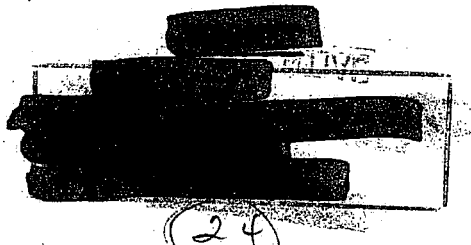

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Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6 b7C b3 b7E

FBI

Date: 5/5/64

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL ~~SECRET~~ AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI [redacted]

FROM : SAC, SAN FRANCISCO [redacted] (RUC)

SUBJECT: [redacted] (U)
ESP - R

OO: New York

Enclosed herewith for the possible assistance of Los Angeles is one photo of the Subject and copies of New York airtels to the Bureau, 4/21/64 and 4/27/64, which are self-explanatory. No copies are being maintained by San Francisco.

[redacted] Standard Oil of California, 225 Bush Street, San Francisco, (an established source), advised SA [redacted] on 5/5/64, that the Hydro-Cracking conference which originally was scheduled to be held in San Francisco in April, 1964, is now scheduled to be held in Torrence, California, on May 6, 1964, for only one day.

The above is being furnished Los Angeles in the event the Subject should attend the conference.

b6 b7C

APPROPRIATE FIELD OFFICES ADVISED BY ROUTING SLIP(S) OR OTHERWISE DATE 6-23-99 Cyclonic

3 - Bureau
2 - New York [redacted]
1 - Los Angeles (Info) (Enc.3)
1 - St. Louis (Info)
1 - San Francisco
WKW:pac
(8)

REC- 56 [redacted]

8 MAY 7 1964

b3 b7E

Classified by 6855
Exempt from GDS, Category 2 & 3
Date of Declassification Indefinite
5/27/77 DMC/GSR

5 - Montana

E. S. WICK

58 MAR 14 1964

~~SECRET~~

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-09-2017 BY: [redacted]

b6
b7C

UNITED STATES GOVERNMENT MEMORANDUM

~~UNCLAS E F T O~~

TO: DIRECTOR, FBI ~~SECRET~~ DATE: 5/21/64

FROM: SAC, NEW YORK [redacted] (P)

b3
b6
b7C
b7E

SUBJECT: [redacted] aka
IS-R

ORIGINAL FILED IN

9 [redacted]

ReNYlet to Bureau dated 4/29/64, captioned "[redacted] ESP-R", Bureau file [redacted] (U)

Referenced letter set forth details of contacts between subject of the [redacted] ESP-R case (PH file number [redacted] WFO file number [redacted]) and captioned individual. It is to be noted that the subject of the [redacted] case has been identified as an old time Soviet Intelligence Agent presently being handled by [redacted] a KGB employee presently working at the [redacted], NYC. As reflected in relet, information was developed by NY 4398-S* which indicated that [redacted] who is presently employed by the Socony Mobil Oil Company, 150 East 42nd Street, NYC, is possibly furnishing information regarding polypropylene to the subject of the [redacted] case. NY 4398-S* also indicated the possibility of [redacted] case. (U)

b6
b7C
b7D
b7E

In view of the above intelligence significance of [redacted] association with [redacted] based on information previously furnished by [redacted] that the subject of the [redacted] case has in the past [redacted], a case regarding [redacted] was opened by the NYO for the purpose of conducting background investigation and to fully determine the extent and nature of her association with the subject of the [redacted] case.

APPROPRIATE ACTION
FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 6-23-??

4-Bureau
(1) [redacted]
(1) [redacted]
2-Philadelphia
2-Washington Field
1-New York
1-New York
1-New York

Classified by 6855
Exempt from GDS, Category 2&3
Date of Declassification Indefinite
5/27/77 DMZ/GSK

b3
b7E

[redacted]

NOT RECORDED
150 MAY 26 1964

~~SECRET~~

6 4 JUN (1) 1964

RBG:ajg
(3)
340

NY [redacted] b3 b7E

Personal References [redacted] b6 b7C

Banking Account

The informant also indicated that the subject appeared to have an outstanding [redacted] b6 b7C

New York Indices contain no information regarding the subject.

For the information of the Bureau and interested offices, it is pointed out that the NYO has a pending case entitled "UNSUB; EMPLOYEE AT LARGE OIL CONCERN AS [redacted] b6 b7C b7D b7E

Inasmuch as [redacted] has furnished considerable information relative to the [redacted] ESP-R case, extreme caution must be exercized in handling any information attributed to this source, and no action taken which could conceivably jeopardize the security of the informant or reveal his identity. (U)

NY [redacted] b3 b7E

LEADS:

WASHINGTON FIELD

At Washington, D. C.

Will check the records of the passport and visa section, US Department of State for all available information regarding the subject, including details of travel and a photograph if available.

PHILADELPHIA

At Philadelphia, Pennsylvania

Will through established sources verify the subject's birth and determine all background information available at the State Registrar of Vital Statistics, Harrisburg, Pennsylvania, relative to subject's parents, particularly any record of foreign birth.

Will through established sources verify subject's attendance at [redacted] and if possible determine any information which would assist in assessing subject's reputation and character.

Will also attempt to determine any details regarding a [redacted] reportedly negotiated by the subject. b6 b7C

Will review Indices regarding subject, her parents and personal references.

Will conduct credit and criminal checks re subject at [redacted]

Will also conduct credit and criminal inquiries regarding subject's parents at [redacted]

Will check election records at [redacted] for all pertinent information regarding subject and parents.

[redacted] b3 b7E

~~SECRET~~

LEADS (CONTINUED)

NEW YORK

At New York, New York

Will submit appropriate checks for a review of records by [redacted].

Will initiate a monitor of the subject's banking account.

Will maintain close liaison with NY 4398-S* and [redacted] for any further association between the subject of this case and the subject of the [redacted] investigation. (U) b7D b7E

Will in the coverage of the [redacted] case be alert for any further involvement of the subject and the subject of the [redacted] investigation. (U)

~~SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-09-2017 BY: [redacted]

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, NEW YORK [redacted] DATE: 5/11/64

FROM: SA [redacted] 9#342) Rec NY, 5-12-64

(U)

SUBJECT: [redacted] S
ESP - R

ROUTE IN ENVELOPE

SECRET

Source [redacted]
Date of Contact
Contacted By SAS [redacted] and [redacted]

Characterized A confidential informant who has furnished reliable information in the past.

(U)

1 - NY [redacted]
1 - NY
1 - NY
1 - NY
1 - NY

1 - BU
1 - BU
1 - BU
1 - BU
1 - BU [redacted]

(U)

TJM:afb
(10)

Classified by 6855 283
Exempt from GDS, Category
Date of Declassification Indefinite
5/27/77 DML/GSA [redacted]

NOT RECORDED
174 MAY 22 1964

SECRET

MAY 25 1964

5-Mc Bureau

[redacted] b3 b7E

When incorporating information furnished by [redacted] into communications suitable for dissemination outside the Bureau, Bureau authority is not necessary when the information can be paraphrased so that the identity of the informant is not jeopardized. When certain specific information is of such a nature as to prohibit dissemination, the Bureau should be advised of the basis for non-dissemination. b7D

Certain information furnished by [redacted] will be of such a nature as to necessitate a classification above ~~"Confidential"~~, since the disclosure of this information to unauthorized persons could have a detrimental effect upon international relations and the national defense. In all other instances, a classification of ~~"Confidential"~~ will be adequate if the information relates to Soviet nationals and can be adequately paraphrased.

When disseminating information received from [redacted] no reference should be made to the time (date, month or year) the information was received. This should be set forth administratively.

Suitable paraphrasing of the information to be disseminated, plus concealment of the time of its receipt will materially assist in concealing the identity of the source. b7D

IN VIEW OF THE HIGHLY SENSITIVE POSITION OF [redacted], EXTREME CAUTION MUST BE EXERCISED IN HANDLING ANY INFORMATION ATTRIBUTED TO THIS SOURCE, AND NO ACTION TAKEN WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THE INFORMANT OR REVEAL HIS IDENTITY.

4-94 (Rev. 9-24-64)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-09-2017 BY: [redacted]

b6
b7C

(U)

~~SECRET~~

[redacted] 78

b3
b7E

SUBJECT [redacted] FILE NO.

FOLLOWING SERIALS REMOVED FROM FILE AND DESTROYED IN ACCORDANCE WITH AUTHORITY CONTAINED IN 66-3286-891

[redacted]

Classified by 6855
Exempt from GDS, Category 2+3
Date of Declassification Indefinite
5/29/77 DML/GSL

DATE OCT 7-1966

INITIALS ahw

~~SECRET~~

C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-09-2017 BY: [redacted]

b6
b7C

TO : DIRECTOR, FBI ([redacted])

DATE: 5/22/64

FROM : SAC, ST. LOUIS [redacted] (RUC)

b3
b7E

SUBJECT: [redacted] (U)
ESP - R

~~SECRET~~

Re New York airtel to Bureau dated 4/27/64.

In the absence of any further instructions from New York concerning [redacted] and requesting investigation, and since the period that he was to remain in St. Louis has elapsed, St. Louis is RUCing its case.

b6
b7C

2 - Bureau (RM)
1 - New York [redacted] (RM)
1 - St. Louis
SJP:rc
(4)

b3
b7E

Classified by 6855
Exempt from GDS, Category ~~2~~ 3
Date of declassification Indefinite
5/27/77 DMC/GSK

REC 10 [redacted]

6 MAY 25 1964

APPROPRIATE [redacted] OFFICES
ADVISED BY MAILING
SLIP(S) RE Classification
DATE 6-23-77

SOVIET SECTION

~~SECRET~~

59 JUN 1 1964

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-09-2017 BY: [redacted]

b6
b7C

SAC, New York
REC 14

Director, FBI

[redacted]

May 25, 1964

1 - L. H. Martin

b3
b7E

[redacted] (U)

ESP - R

~~SECRET~~

Reurlet 5/14/64 enclosing a LHM prepared pursuant to Bureau teletype 4-13-64 captioned "Travel of the President in the United States and Commonwealth of Puerto Rico."

Consideration is being given to the question as to whether memoranda in such cases should be disseminated, and you will be advised as to the action to be taken. No dissemination of the LHM enclosed with relet should be made without prior Bureau approval.

LHM:hc
(4)

APPROPRIATE [redacted] CLASSIFICATION
[redacted]
SLIP(S) [redacted]
DATE 6-23-77

MAILED 8
MAY 2 1964
COMM-FBI

Classified by 6855
Exempt from GDS Category 2+3
Date of Declassification Indefinite
5/27/77 DMC/GSK

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☑ TELETYPE UNIT ☐

~~SECRET~~

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-10-2017 BY: [redacted]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [redacted]

DATE: MAY 14 1964

b3
b7E

FROM : SAC, NEW YORK

SUBJECT: [redacted] S
ESP-R

~~SECRET~~

ReBuairtel, 4/13/64, to all offices captioned "TRAVEL OF THE PRESIDENT IN THE UNITED STATES AND COMMONWEALTH OF PUERTO RICO". U

Enclosed for the Bureau are the original and three copies of a letterhead memorandum captioned "NORMAN JOHN REES", setting forth the pertinent background, descriptive and other information requested in the referenced airtel. U

Although subject of instant case is carried in the special section of the SI, attention is directed to the fact that he is currently engaged in intelligence activities as an agent of the KGB, NY Residency, and is currently being handled by Soviet [redacted] member of the [redacted] Due to the sensitive nature of this investigation, and based on the possibility that dissemination of the enclosed LHM might well jeopardize the original source in this investigation, [redacted] it is recommended that no dissemination of the enclosed LHM be made to Secret Service at this time. S (U)

E

b6
b7C
b7D

The enclosed LHM has been classified ~~"Secret"~~ because it setsforth information reflecting that the subject is currently involved in an intelligence operation. S (U)

REC 7 [redacted]

2 - Bureau (Encls. 4) (RM)
1 - New York

FBT:gmz
(3)

ENCLOSURE E

b3
b7E

1 MAY 19 1964

25

APPROPRIATE FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF Classification DATE 6-25-79

Cy let and LHM returned 6-50-78.

Let to NY 5-25-64, LHM: hc

Classified by 6855
Exempt from GDS, Category 2 3
Date of Declassification Indefinite
5/27/77 DML/65E

Espionage

~~SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-10-2017 BY: [redacted]

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

MAY 14 1964

In Reply, Please Refer to File No.

Bufile [redacted]
NYfile

b3
b7E

~~SECRET~~

Norman John Rees

Rees was born September 30, 1906, at Alcamo, Sicily, Italy, under the name Nuncio John Ruici. He currently resides at 29 Winding Wood Road, Portchester, New York, and is employed as a Chief Engineer, Standards and Inspection Section, Department of Engineering, Socony Mobil Oil Company, 150 East 42nd Street, New York City. (U)

Rees is described as a white male, 5 feet 8 inches, 160 - 170 pounds, medium to stocky build, brownish grey hair, grey eyes, medium complexion, with a protuding lower lip. (U)

Several former co-workers have advised that Nuncio J. Ruisi engaged in Communist activities during the period when he was employed at the Public Service Terminal, Newark, New Jersey, in 1937 and 1938. (U)

During an [redacted] reported that Nuncio Ruisi, an Associate Marine Engineer, was identified to him as a Communist Party member by other active Communists at the Navy Yard.

b6
b7C
b7D

Through a confidential source, who has furnished reliable information in the past, it has been ascertained that Rees is currently being operated as an agent of the Soviet intelligence movement in the United States. ~~S~~ (U)

~~SECRET~~

Group 1
~~Excluded from automatic downgrading and declassification~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

COPIES DESTROYED
21 JUN 19 1970

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-10-2017 BY: [redacted]

b6
b7C

SAC, New York [redacted]

May 26, 1964

Director, FBI [redacted]

1 - J. D. Donohue
1 - L. H. Martin

b6
b7C
b7D

(U) [redacted]

CONFIDENTIAL SOURCE - R ~~SECRET~~

Reurlet 5-12-64 requesting authority to designate the captioned individual as a security informant in the [redacted] (New York [redacted]). (U)

b3
b7E

It appears that [redacted] is able to furnish information concerning the subject of the [redacted] case because of the fact he is [redacted]. In view of this, [redacted] would more properly be designated as a confidential source rather than a security informant. (U)

b6
b7C
b7D

Authority is granted to designate [redacted] as a confidential source. (U)

LHM:hc
(6)

b3
b7E

(1) - [redacted] (U)

Classified by 6855
Exempt from GDS, Category 2 + 3
Date of Declassification Indefinite
5/27/77 DMT/GSK

BUREAU NOTE:

[redacted] is the code name for our investigation of Norman John Rees, who has been identified as a Soviet agent as the result of information received from [redacted] informant. Background investigation has been conducted concerning [redacted] which is entirely favorable. He has already been contacted concerning Rees and is furnishing information concerning his activities. (U)

b3
b6
b7C
b7D
b7E

ORIGINAL FILED IN [redacted]

APPROPRIATE ACTION HAS BEEN TAKEN REGARDING SLIP(S) OR ITEM(S) DATE 6-23-77 declassification

DUPLICATE YELLOW [redacted]

NOT RECORDED
174 MAY 26 1964

2 JUN 1 1964

~~SECRET~~

FD-36 (Rev. 12-13-56)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-11-2017 BY [redacted]

b6
b7C

F B I

Date: 5/25/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____ ~~SECRET~~
(Priority or Method of Mailing)

b3
b7E

TO: DIRECTOR, FBI [redacted]

FROM: SAC, NEW YORK

SUBJECT: [redacted] (U)
ESP-R

ReNYairtels, 4/21/64 and 4/27/64. Reference is also made to San Francisco airtel, 5/5/64.

On 5/21/64, NY 4398-S* reported that subject was scheduled to depart NYC on 5/24/64, enroute to [redacted]

b7E

[redacted] (U)

On 5/22/64, PSI [redacted]

[redacted] (U)

PSI [redacted]

[redacted] (U)

b6
b7C
b7D

[redacted]

[redacted] (U)

b3
b6
b7C
b7E

APPROPRIATE ~~BUREAUS~~ FIELD OFFICES
ADVISED BY ROUTING SLIP(S) OR
DATE 6-23-77

DO NOT MICROFILM

3 - Bureau (RM)
1 - Los Angeles (Info) (AMRM)
1 - San Francisco [redacted] (Info) (AMRM)
1 - New York
FBT:nbe

REC- 97

MAY 26 1964

Classified by 1055
~~Exempt from GDS Category~~ 2 3
~~Date of Declassification Indefinite~~
5/31/77 DMC/GSC

58 JUN 8 1964

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

~~SECRET~~

SOVIET SECTION

NY [redacted]

SECRET

[redacted] (U)

[redacted] (U)

Copies of this communication are being furnished to Los Angeles and San Francisco for information. No coverage of the subject while he is on the West Coast is being requested at this time. NY is in the ~~position~~ possession of nothing to indicate travel to the West Coast by [redacted] or any other member or members of the [redacted] Furthermore, it is not deemed likely that the subject would engage in any intelligence activities while he [redacted] (U)

For the further information of Los Angeles and San Francisco; however, it is noted that the subject is an important "Old Time" American Agent developed by the KGB during or shortly after World War II. He is currently being operated by Soviet [redacted] (U)

PSI [redacted] has advised that he will keep the NYO posted re subject's activities [redacted] (U)

b3
b7E
b6
b7C
b7D
b6
b7C
b7D
b6
b7C
b7D

SECRET

4-312 (Rev. 1-18-62)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-10-2017 BY: [redacted]

b6
b7C

~~SECRET~~

Date of Mail 5-15-64

Has been removed and placed in the Special File Room of Records Branch.

~~Classified by 6855~~
~~Exempt from GDS, Category 2 3~~
~~Date of Declassification Indefinite~~
5/31/77 DML/GSK

See File 66-2554-7530 for authority.

Incoming Only
Destroyed
Per 66-3286-891
Cons. Letter 10-7-66

Subject JUNE MAIL [redacted] ~~S~~ (U)

b3
b7E

Removed By 65 JUN 3 1964

File Number [redacted]

~~SECRET~~

Permanent Serial Charge Out

GV

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-10-2017 BY: [redacted]

b6
b7C

ROUTE IN ENVELOPE

SAC, New York [redacted] May 21, 1964

b3
b7E

Director, FBI [redacted]

JUNE

[redacted]

REC- 17

ESPIONAGE - R

~~S~~ (U)

~~TOP~~ SECRET

1 - J. D. Donohue
1 - M. F. Row
1 - L. H. Martin

Re your FD-143 dated 4-21-64 concerning NY 4398-S* and your FD-143 dated 4-29-64 concerning NY 4413-S*. Reference is also made to your FD-143 dated 5-15-64 concerning both NY 4398-S* and 4413-S*.

Your FD-143 dated 5-15-64 indicates that NY 4398-S* has continued to furnish valuable information concerning the subject's relationship and contacts with [redacted] and [redacted] through whom he may be obtaining information for the Soviets, and concerning his travel, finances, et cetera. You advised that NY 4413-S* is still inoperative because of technical difficulties but that the New York Telephone Company has about completed the rebuilding of the leased line following which it is expected the technical surveillance will be productive.

b6
b7C

(U)

~~S~~

Authority is granted to continue these surveillances for a period of 30 days following the date the new leased line is placed in operation. At that time submit an FD-143 covering both NY 4398-S* and 4413-S*, together with your recommendation as to the additional period during which these surveillances should be continued.

~~S~~ (U)

APPROPRIATE [redacted] FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF CLASSIFICATION DATE 7-20-77 DML/REC

SEE NOTE PAGE TWO.

LHM:hc
(6)

DOWNGRADED TO SECRET
BY 01/05/2016
FOR ADG F97M74K90

MAILED 8
MAY 21 1964
COMM-FBI

attached incoming FD143 detached and destroyed per 66-3286-891 mre 10/10/66

~~TOP~~ SECRET

Classified by 6855
Exempt from GDS, Category 2,3
Date of Declassification Indefinite
3/6/77 DML/65K

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

JUN 3 1964

MAIL ROOM [ ] TELETYPE UNIT [ ]

65 JUN 3 1964

b3
b7E

~~TOP~~ ~~SECRET~~

BUREAU NOTE:

[redacted] is the code name for our investigation of Norman John Rees, an employee of the Socony Mobil Oil Company who has been identified by [redacted] informant as a long-time KGB agent who furnishes extremely valuable information. [redacted] has also reported [redacted]

b6
b7C
b7D
b7E

NY 4398-S* is the symbol number for the installation at [redacted] and NY 4413-S* is the symbol number ~~number~~ for the surveillance [redacted] They were both authorized on 3-11-64. The installation at the [redacted] was made on [redacted] and has furnished information of value which was not available through prior intensive investigation. As indicated above, the NYO has advised that the installation at [redacted] has not functioned properly because the leased line does not carry sufficient power. The New York Telephone Company is rebuilding this line (no cost to the Bureau) which is about completed. ~~XS~~ (U)

It is believed the above instructions should be issued in order that we can obtain a complete picture as to the value of these surveillances. ~~S~~ (U)

*which was made on 3-31-64

~~TOP~~ ~~SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-10-2017 BY [redacted]

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [redacted] DATE: JUN 2 1964

FROM : SAC, NEW YORK

SUBJECT: [redacted] (U) ESP - R SECRET (U)

New York is currently in the process of attempting to locate the present whereabouts of subject's [redacted] Until March, 1964, he was [redacted] He is married and his wife, [redacted] was also [redacted]

Records of the United States Post Office, [redacted] reflect that on March 19, 1964, it received a new address for [redacted]

However, records of the [redacted]

San Diego, through established sources, is requested to make inquiry at the Post Office at [redacted] to ascertain if [redacted] are still receiving mail there. If not, San

2 - Bureau
2 - San Francisco [redacted] (AM) (RM)
2 - San Diego (AM) (RM)
1 - New York

FBT:amf
(7)

[redacted]

REC 22

1 JUN 3 1964

APPROPRIATE FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE 6-24-77 Classification

Classified by 1055
Exempt from GDS, Category 2 & 3
Date of Declassification Indefinite
5/31/77 DMLtgs

56 JUN 11 1964

SECRET

SOVIET SECTION

[redacted]

~~SECRET~~

b3
b6
b7C
b7E

Diego is requested to ascertain if [redacted] left a forwarding address at this post office.

San Francisco is requested to contact appropriate officials at [redacted]

b6
b7C

[redacted] If it is ascertained that they had [redacted] investigation as is necessary to ascertain the current residence and employment of [redacted] LL

For the information of San Diego, the subject of this investigation is an "old time" American agent currently being operated in this country by the KGB (Committee of State Security). ~~S~~ (U)

DUE TO THE HIGHLY SENSITIVE NATURE OF THIS INVESTIGATION, IT IS IMPERATIVE THAT THE SUBJECT NOT BECOME AWARE OF THE BUREAU'S INTEREST IN HIM. FOR THIS REASON ANY INVESTIGATION CONDUCTED SHOULD BE DONE VERY DISCREETLY AND SHOULD BE HANDLED THROUGH ESTABLISHED SOURCES. LL

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-10-2017 BY: [redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [redacted] DATE: 6/3/64

FROM : SAC, NEW YORK [redacted] (P)

SUBJECT: [redacted]
ESPIONAGE-R ~~SECRET~~
(U)

ReBulet to NY, 4/13/64. U

Reference is made to Miami case file on [redacted] SOURCE OF INFORMATION U

Enclosed for Miami is one copy of a photograph of NUNCIO J. RUISI to be shown to [redacted] for possible identification. U

[redacted] as of [redacted] was residing in [redacted] and was available for contact at that time. It is anticipated that he continues to reside in the [redacted] area. U

[redacted] is known to have had some knowledge of Communist activity at the New York Shipyard in Brooklyn, NY prior to and during World War II. NYO files reflect that he was acquainted with CP members at the shipyard and outside the shipyard in Brooklyn, [redacted] U

NUNCIO J. RUISI, a 1932 graduate of the College of the City of New York (CCNY), Mechanical Engineering, was employed at the New York Shipyard during the years 1934-41 as an associate marine engineer. While at the Shipyard, he was a member of the Federation of Architects, Engineers, Chemists, and Technicians (FAECT) and allegedly was a member of a CP cell within this organization at the New York Shipyard. During the period 1937-38, RUISI was employed at the Public Service Terminal in Newark, NJ, and while there "preached Communist gossip and attempted to enlist others into the CP." He was released from the Shipyard in 1941 because of his prior Communist activities. U

APPROPRIATE ACTION TO BE TAKEN BY FIELD OFFICES
ADVISED BY ROUTING SLIP(S) OF
DATE 6-2-64

REC-132

2-Bureau (RM)
3-Miami (Encl 1) (RM)
1- Miami [redacted]
1-New York
1-New York [redacted]

(7)

RET:mmg

[redacted]

Classified by 6855
Exempt from GDS, Category 2 & 3
Date of Declassification Indefinite
5/31/77 DM C/GSK

JUN 4 1964

~~SECRET~~

SOVIET SECTION

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

56 JUN 11 1964

[redacted] b3 b7E

Evidence of CP membership on the part of RUISI while at the NY Shipyard is based almost entirely on the following: (U)

On the evening of 12/11/40, a CP meeting was scheduled to be held (Shipyard Workers) at the residence of one [redacted], on [redacted] NY. RUISI was supposed to attend this meeting. This information was furnished by [redacted] b6 b7C b7D

CP activity within the shipyard. [redacted]

No record of any CP activity on the part of RUISI subsequent to his release from the NY Shipyard in 1941 has been located in NY files. It is possible that he was embittered at that time of his release from the shipyard and possibly recruited by the Soviets at that time or at some time during World War II. (U)

Miami is requested to contact [redacted] if available, to determine the following: (U)

1. Does [redacted] recognize the photograph of RUISI or does he recall ever knowing RUISI or hearing of him. (U)

2. If [redacted] does recall RUISI does he have any knowledge of CP activity by RUISI before, during, or following the shipyard employment. Does he have any knowledge as to when RUISI ceased open affiliation with and sympathy for the Communist movement. (U) b6 b7C b7D

3. Does [redacted] recall knowing or hearing of any connection between the Soviets and the CP activity within the shipyard. (U)

[redacted] SECRET

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It is not desired that Miami obtain any lengthy statement from [redacted] relative to general Communist activities. It should be kept in mind that no record of any Communist activity by RUISI, subsequent to his release from the NY Shipyard, has been located by the NYO, and it is believed that he would have ceased all Communist connections at the time of his recruitment by the Soviets. NY is endeavoring to determine just when RUISI was recruited, and to what extent the Soviets were connected with Communist activities at the NY Shipyard prior to and during World War II. (U)

NUNCIO J. RUISI, who in 1946 had his name changed officially to NORMAN JOHN REES, was described as follows during the early 1940's:

Date of Birth	9/30/06
Place of Birth	Alcamo, Sicily, Italy
Height	5' 8"
Weight	150 pounds
Build	Medium
Hair	Dark
Complexion	Dark
Residences while at Shipyard	100 Adelphi St. Brooklyn, NY
	401 Marcy Ave. Brooklyn, NY
	53-13 63rd St. Maspeth, Queens, NY

Miami is cautioned not to reveal RUISI's change of name to NORMAN JOHN REES unless it is considered absolutely necessary to do so in furthering the interview in the event [redacted] recalls having known RUISI.

b6
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b7D

SECRET

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-10-2017 BY: [redacted]

b6
b7C

SAC, New York [redacted]

REC- 26

Director, FBI [redacted]

June 17, 1964

JUNE

b3
b7E

1 - Mr. L. H. Martin, 650 RB
1 - Mr. Millen
1 - Mr. Baker
1 - Mr. Corbett

SNOOD
IS - R

~~EX-102~~

~~SECRET~~

(U)

Reurlet 6/2/64, captioned as above enclosing article relating to magnetic tape examination and suggesting that Bureau have Bell Telephone Laboratories examine a particular tape to increase intelligibility. It is noted that FBI Laboratory has previously processed this tape. (U)

For your information, for some time, Bureau has been dealing directly with contacts in Bell Laboratories relative to the possible practical applications of "voice identification" in law enforcement work. Through these contacts, the equipment utilized, the techniques employed and the personnel conducting this research are quite familiar to the Bureau. The work performed on the plane crash tape was by Bell employees working with voice identification problems. At present, several Bureau representatives are engaged in training and use of the specialized equipment used in this work at Bell Laboratories. Upon completion of this training, Bureau will be in a better position to evaluate whether any reason exists to refer the tape in question on to Bell Laboratories or whether any further work of any kind would be feasible on the tape in question.

You will be advised subsequently concerning the Bureau's decision in this matter.

1 - Newark (Info)

~~Classified by 6455~~
~~Exempt from GDS, Category 2&3~~
~~Date of Declassification Indefinite~~
7/6/77 DMG/GSK

RLM:ssm (8)

[redacted]

~~SECRET~~

APPROPRIATE [redacted] FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF CLASSIFICATION DATE 7-20-77 DMG/REC

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

JUL 22 1964

MAIL ROOM [redacted] TELETYPE UNIT

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-10-2017 BY [redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [redacted] DATE: 6/2/64

FROM : SAC, NEW YORK [redacted] JUNE

SUBJECT: ~~SECRET~~
[redacted] (U)
IS-R

Enclosed for the Bureau is a brief article entitled, "CRASHED PLANE's TAPE SCANNED," which appeared in the May 13, 1964 addition of the "NY Herald Tribune."

On 10/29/63, NY 4186-S*, made available a tape recording of a conversation which took place during an Intelligence meeting between the subject and his Soviet Principal [redacted] (U)

Although this tape has been processed by the FBI Laboratory for the elimination of electronic interference, etc, to date, only brief incomplete phrases from this tape recording can be understood. Based on these bits of conversation, the NYO feels that the subject and [redacted] during their [redacted] discussed a number of topics having considerable intelligence significance. (U)

Intensified investigation in this case has failed to reveal the nature and identity of the material being furnished by the subject to the Soviets, even though it is known that he has been [redacted] (U)

Since the [redacted] the NYO has not had an opportunity to obtain further recordings of conversation between the subject and [redacted] Furthermore, [redacted] has recently (U)

APPROPRIATE ACTIONS TAKEN AT FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF CLASSIFICATION DATE 7-20-77 DML/GSK

(2) Bureau (ENCL.1) (RM)
1- Newark (INFO)
1- New York

ENCLOSURE 1 cc detached Sub 6/5/64 Copy

REC- 3 [redacted]

4 JUN 4 1964

FBT:mmd
(4)

Classified by 6855 24 43 1 Ind
Exempt from GDS, Category
Date of Declassification Indefinite
7/6/77 DML/GSK

SECRET

EX-102 Mail Room

SOVIET SECTION

DONOHUE

SPEC. MAIL ROOM

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[redacted] b3 b7E

exhibited considerable apprehension about the security of his operation with the subject. As a result, it is felt that an opportunity to obtain a similar recording to that obtained on [redacted] may not be available in the near future. It is felt imperative, therefore, that every effort be extended to obtain more detailed information from the [redacted] conversation between the subject and [redacted] (U) b6 b7C b7D

According to the enclosed newspaper article, a garbled tape recording connected with the 5/7/64 crash of a ~~Specific~~ PACIFIC Airlines Plane has been turned over to the Bell Telephone Laboratories Acoustical Center in Murray Hill, NJ, in an effort to identify the voices involved and to "bring up" the contents of the tape recording.

The Bell Telephone Laboratories is probably the world's foremost expert in the field of acoustics. Because of this, NY feels that through the technical processes of this company it may be possible to obtain a more complete reproduction of the [redacted] conversation between the subject and [redacted] It is not felt that the security of this case would be jeopardized by so doing, inasmuch as it would appear that the names of the participants in the [redacted] conversation are not divulged. (U) b6 b7C b7D

NY is aware that [redacted] who is the subject of an IS-R investigation in this office (Bufile [redacted] NY file [redacted] Newark file [redacted] is employed as [redacted] He currently has a "Secret" clearance in connection with this work and it is understood that he is in the process of obtaining a "Top Secret" clearance. b3 b6 b7C b7E

In the past, [redacted] is known to have been in contact with a known Soviet Intelligence Agent. However, during interviews with [redacted] he has consistently maintained that his relationship with this Soviet was strictly professional in nature.

NY [redacted]

~~SECRET~~

b3
b7E
b7D

Authority is requested for a representative of the FBI Laboratory to discreetly contact the Bell Telephone Laboratories, Murray Hill, NJ, to ascertain if it is technically possible and feasible to improve the [redacted] tape recording through the facilities of the Bell Telephone Laboratories Acoustical Center. //

One copy of this letter is being furnished to Newark for its information inasmuch as the Bell Telephone Laboratories are located in its field territory. //

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-10-2017 BY [redacted]

b6
b7C

ENCLOSURE FOR BUREAU (1)

Bufile [redacted]

New York file [redacted]

b3
b7E

ENCLOSURE

[redacted]

b3
b7E

Crashed Plane's Tape Scanned

MURRAY HILL, N. J. (AP).

A garbled tape recording that may unlock the mystery of a Pacific Air Lines plane crash was delivered to sound experts here yesterday. They will try to determine its baffling message.

"As many listeners as have heard it have come up with different versions," said Robert Rudich, air safety investigator for the Civil Aeronautics Board.

He delivered the recording to Bell Telephone Laboratories Acoustical Center where experts will listen again and again to the strained voice that called out in what is believed to be the last seconds of life aboard the plane.

They will try to determine whose voice it was, and what message it was trying to convey to the Oakland, Calif., tower on May 7, just before the plane smashed into a hill near Concord, Calif., killing all 44 persons aboard.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-10-2017 BY [redacted] b6 b7C

Shankar International Children's Art Competition at New Delhi, India, and will be reproduced in the 1965 calendar of the United Nations International Children's Emergency Fund. "I'm in March," she said. Another winner on hand was 14-year-old Thomas McCormack, who painted a group of ice-skating youngsters. Thomas, who wants to be an industrial designer "to join my talent in art with the science of aeronautics," said, "I'm in January." Phyllis said, "I want to teach children to draw ducks."

Scooters

A common sight here nowadays is Fair vice-president in charge of communications William Berns whipping his three-wheeled converted golf cart around the walkways. The carts, called "Cushman Scooters," are enameled "World's Fair white," and are the new rage of the Fair's administrative set. Mr. Berns can be recognized by his oversized sunglasses.

4-312 (Rev. 1-18-62)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-10-2017 BY: [redacted]

b6
b7C

~~SECRET~~

Date of Mail 6-2-64

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Classified by 6855
Exempt from GDS, Category 2&3
Date of Declassification Indefinite
5/31/77 DmL/65K

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b7E

Subject JUNE MAIL [redacted] ~~S~~ (U)

Removed By [redacted] 65 JUN 30 1964

File Number [redacted]

~~SECRET~~

Permanent Serial Charge Out

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107

UNITED STATES GOVERNMENT

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-10-2017 BY: [redacted]

b6
b7C

Memorandum

JUN 4 1964

TO : DIRECTOR, FBI [redacted] DATE:

b3
b7E

FROM SAC, NEW YORK [redacted] (P)

SUBJECT: [redacted]
ESPIONAGE-R ~~S~~ (U)

~~SECRET~~

ST

ReBulet to NY, 4/13/64. U

Enclosed for the Bureau are five (5) copies of a LHM captioned, "NORMAN JOHN REES, aka Nuncio John Ruisi", setting forth results of an interview with [redacted] obtaining information concerning subversive activities within the shipyard at that time. U

b6
b7C
b7D

[redacted] was interviewed at his place of employment, [redacted] New York. U

APPROPRIATE ACTION
FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OR Communication
DATE 6-24-64

b6
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No mention was made to [redacted] during the interview, concerning RUISI's change of name to NORMAN REES. This was deemed advisable inasmuch as [redacted] had no knowledge of RUISI following RUISI's release from the shipyard. No mention was made of the current employment of NORMAN JOHN REES for the same reason. U

No dissemination of the information contained in the enclosed LHM is being made to ONI inasmuch as ONI already possesses this information; it having been furnished to them on numerous occasions previously by [redacted]

b3
b6

Personnel records, Federal Records Center, St. Louis, Missouri, were reviewed by IC [redacted] U

b7C
b7D
b7E

The confidential source mentioned in the LHM is [redacted] The location of the information is [redacted] NY [redacted] U

b3
b7E

10 JUN 6 1964

2-Bureau (Enc 5) (RM)
1-New York
(3)
RET:mmg

ENCLOSURE

Classified by 6855
Exempt from GDS, Category 2+3
Date of Declassification Indefinite
5/31/77 DML/GSH

SECRET

SOVIET SECTION

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

64 JUN 11 1964

U + 1 deenvl returned 6/5/0/13

[redacted] ~~SECRET~~

b3
b6
b7C
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b7E

During the interview with [redacted] it was determined that he had no knowledge of any ex-shipyard workers being employed by the M. W. Kellogg Company. This is where RUISI was employed immediately following his release from the shipyard.

The enclosed LHM is classified ~~"Confidential"~~ inasmuch as it contains information pertaining to a sensitive Bureau investigation involving an important "American Agent" currently being operated by the KGB, New York Residency. ~~S~~ (U)

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York

June 4, 1964

Bureau [redacted]
New York [redacted]

b3
b7E

[redacted]

Norman John Rees, Also Known As
Nuncio John Ruisi

On August 19, 1963, a review of the Personnel Records at the Federal Records Center, St. Louis, Missouri, reflected that Nuncio John Ruisi, born September 30, 1906, in Italy, was employed from November 9, 1934, to February 23, 1937, by the Navy Department at the United States Navy Shipyard, New York City. These records further reflected that Ruisi was also employed at the Shipyard from May 20, 1938, to November 7, 1941. He was employed as an engineer draftsman part of the time while there, and later as a Marine engineer. These records contained a letter dated November 18, 1944, from the Navy Department to the Socony-Vacuum Company, New York City, in answer to a request by that company to verify Ruisi's employment with the Navy Department, as he was being considered for a position with this company. 1/

On August 9, and 16, 1963, a confidential source, who has furnished reliable information in the past, made available information which reflected that Norman John Rees, born September 30, 1906, in Italy, as Nuncio John Ruisi, was at that time employed as Chief Engineer for the Socony Mobil Oil Company, 150 East 42nd Street, New York, New York (formerly known as Socony-Vacuum Company). 1/

Records, Clerk's Office, Supreme Court of New York, County of Queens, Jamaica, New York, when reviewed on August 14, 1963, by Special Agent John Coughlin, reflected that Nuncio John Ruisi, born September 30, 1906, in Italy, was granted an official change of name to Norman John Rees, effective April 24, 1946, by the Supreme Court of New York. 1/

APPROPRIATE ... ADVISED ... SLIP(S) OF ... DATE 6-24-64

DECLASSIFIED BY 6855
ON 5/31/77 DMH/GSH

COPIES DESTROYED
218 JUN 19 1970

[redacted]

Norman John Rees

[redacted] New York, was interviewed on May 20, 1964, by Special Agents Robert Edwin Taylor and [redacted] concerning Nuncio John Ruisi's activities at the New York [redacted] New York, during the latter part of 1940. b6 b7C b7D

[redacted] advised that he knew Nuncio Ruisi for a short period of time, during the latter part of 1940, at the New York Shipyard. He stated that during this period of time he, [redacted] to develop information relative to subversive activities. b6 b7C b7D

According to [redacted] a Communist Party (CP) meeting was held in [redacted] New York. [redacted] was scheduled to attend this meeting for the purpose of meeting members of the New York State Executive Committee of the CP. Nuncio Ruisi, according to [redacted] was also scheduled to attend this meeting, following a meeting he was to attend earlier of the Executive Committee of the Nay Yard, Chapter of the Federation of Architects, Engineers, Chemists, and Technicians (FAECT). According to [redacted] Ruisi, an engineer, was a member of a CP cell within the FAECT at the shipyard. b6 b7C b7D

Concerning the above CP meeting, [redacted] stated that he later realized that [redacted] stated that numerous CP members attended this meeting, including both he and Ruisi, and that all of them remained outside the meeting room waiting to be called in one at a time. b6 b7C b7D

[redacted] advised that during a subsequent CP meeting in the [redacted]

[redacted]

Norman John Rees

explained that these individuals were not actually [redacted] He could not recall whether Ruisi attended this particular meeting. He stated that the [redacted] were at both of the CP meetings mentioned above. b6 b7C b7D

[redacted] advised that he had never had any knowledge of any connection between Soviet nationals and the CP activity at the New York Shipyard, either before or during World War II. He stated that he had never been given any reason to believe that Soviet nationals had any part in directing any of the CP activity at the shipyard. He had no information concerning possible recruiting of shipyard workers by the Soviets for espionage purposes.

Concerning his knowledge of Ruisi, [redacted] advised that he was acquainted with him during the latter part of 1940 at the New York Shipyard, but only on a limited basis, inasmuch as they worked in different departments. He stated that he had no knowledge of any of Ruisi's activities previous to or subsequent to the latter part of 1940. [redacted] recalled that Ruisi was very active in the FAECT at the shipyard, and although a CP member of a cell within this organization, it was not common knowledge. [redacted] stated that Ruisi was a quiet type individual who certainly did not engage in any pro-Communist talk at the shipyard. In fact, [redacted] stated, it appeared that Ruisi very definitely did not want his CP affiliation known and did not want to be labelled at the shipyard as being pro-Communist. b6 b7C b7D

[redacted] advised that through his association with other CP members at the New York Shipyard in 1940, he learned that Ruisi was a member of a CP cell within the FAECT. However, his only knowledge of an actual CP meeting attended by Ruisi was the meeting held in [redacted] mentioned above. [redacted] b6 b7C b7D

[redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-11-2017 BY [redacted]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [redacted]

b3
b7E

DATE: 6/2/64

FROM : SAC, WFO [redacted] (RUC)

~~SECRET~~

SUBJECT: [redacted] (U)
ESP - R
(OO:NY)

ReNYlet 4/30/64 requesting WFO check at Passport Office, regarding [redacted] U

b6
b7C

File maintained for [redacted] at Passport Office, United States Department of State, was reviewed on 5/28/64, by IC [redacted] and contained the following: U

Passport [redacted] was issued to [redacted] on 4/15/64. Passport not valid for travel to Albania, Cuba and those portions of China, Korea and Viet-Nam under communist control. Passport will expire on 4/14/67, and may be renewed for two years. U

Application for passport was dated 4/13/64, at New York, New York, and contained following as indicated by [redacted] U

b6
b7C

He indicated he intended to depart from the Port of New York via ship (Black Falcon), in July, 1964, for a stay abroad of one year for purpose of [redacted] Proposed itinerary was [redacted] U

Following background information was contained in the application: U

APPROPRIATE FIELD OFFICES ADVISED BY ROUTING SLIP(S) OR Cablegram DATE 6-26-64

2 - Bureau
2 - Detroit (RM)
2 - New York [redacted] (RM)
1 - WFO

REC-47 [redacted]

b3
b7E

JHY:clr
(7)

8 JUN 5 1964

Classified by 6855
Exempt from GDS, Category 2 & 3
Date of Declassification Indefinite

53 JUN 18 1964

5/31/77 DmL/6SR

~~SECRET~~

SOVIET SECTION

WFO [redacted]

b3
b6
b7C
b7E

Date of Birth:
Place of Birth:
Residence:

Marital Status:

Parents:
Father:

Mother:

Person to be notified in event of death or accident:

Description
Height:
Hair:
Eyes:
Marks and Scars:
Occupation:

The passport application (Form DSP - 11, revised May, 1963) contains the following statement: "..... and I am not and have not been at any time during the period of 12 full calendar months preceding the date of this application (and no other person to be included in the passport is or has been at any time during the said period) a member of any organization registered or required to register as a Communist organization under Section 7 of the Subversive Activities Control Act of 1950, as amended."

This form contains a warning regarding provisions of Section 6 of the Internal Security Act of 1950.

Included in passport file was an application for registration by [redacted] dated 11/4/48, at [redacted] He claimed American citizenship by virtue of birth

b6
b7C

WFO [redacted] b3 b7E

in the United States and indicated he was brought to [redacted] by his parents in 1939, when he was [redacted] years old. He listed legal residence as [redacted] Attached to the application for registration was a birth certificate issued by the Department of Health, City of New York. b6 b7C

[redacted] was issued passport [redacted] on 11/16/50, at [redacted] He listed his occupation as [redacted] He indicated he intended to depart for the United States as soon as possible.

[redacted] was registered on 11/3/50, at [redacted] Included in this registration was two younger brothers [redacted] and [redacted] born [redacted] at New York City, and [redacted] at New York City, respectively. b6 b7C

On 4/17/52, the American Embassy, [redacted] informed the Passport Office, Department of State, the Embassy was forwarding passport number [redacted] which was issued 11/16/50, in the name of [redacted] and was amended 8/16/51 to include his [redacted] BORN [redacted]

Passport [redacted] was sent to the Embassy in [redacted] from the American Embassy, London, England, which office had received it from the Main Recruiting Station, 7500th Air Base Group, APO 125, U. S. Air Force, with a memorandum dated 3/6/52, stating that [redacted] enlisted in the U. S. Air Force on 8/22/51. b6 b7C

File maintained for [redacted] at Passport Office, United States Department of State, was reviewed on 5/28/64, by IC [redacted], and contained the following:

Passport [redacted] was issued to [redacted] on 4/13/64. Passport not valid for travel to Albania, Cuba and those portions of China, Korea and Viet-Nam under communist control. Passport will expire on 4/12/67, and may be renewed for two years. b6 b7C

Application for passport was dated 4/10/64, at New York, New York, and contained following as indicated by [redacted]

She indicated she intended to depart from the Port of New York, via ship (Black Falcon), on 7/10/64, for a stay

WFO [redacted] b3 b7E

abroad of one year for purpose of [redacted] Proposed itinerary was [redacted]

SECRET

Following background information was contained in the application: [redacted]

Date of Birth: b6 b7C
Place of Birth:
Residence:

Marital Status:

Parents
Father: MR + MRS

Mother:

Person to be notified in event of death or accident:

Description
Height:
Hair:
Eyes:
Occupation:

N.Y.

The passport application (Form DSP - 11, revised May, 1963) contains the following statement: "..... and I am not and have not been at any time during the period of 12 full calendar months preceding the date of this application (and no other person to be included in the passport is or has been at any time during the said period) a member of any organization registered or required to register as a Communist organization under Section 7 of the Subversive Activities Control Act of 1950, as amended."

This form contains a warning regarding provisions of Section 6 of the Internal Security Act of 1950.

Copies were made of photos appearing on applications for passport to be forwarded NY by R/S when processed.

SECRET

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-10-2017 BY: [redacted]

b6
b7C

SAC, New York [redacted]

June 10, 1964

REC 1

Director, FBI

b3
b7E

1 - L. H. Martin

~~SECRET~~

01/05/2016

ADG F97M74K90

[redacted]

ESPIONAGE - R (U)

~~SECRET~~

Reurlet 6-3-64 requesting that an effort be made to identify the subject's [redacted]

Since we have succeeded in this case in identifying a Soviet agent and since the investigation is based upon information received from [redacted] it is not desired that information concerning the case be disseminated abroad any further than is absolutely necessary in order to cover essential leads. In this instance it appears that as a result of his business trips abroad, the subject has, in effect, [redacted] and that [redacted] There is no indication that she may be involved in or aware of the subject's intelligence activities; and, therefore, it does not appear that identification of her is essential for the purpose of resolving this case. (U)

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b7D

In view of this, the Legat, London, is not being requested to take action at this time. If further developments indicate a definite need for the identification of [redacted] your request should be resubmitted.

LHM:hc
(4)

BUREAU NOTE: [redacted] is the code name for our investigation of Norman John Rees who has been identified, as the result of information from our [redacted] informant, as a Soviet agent. He is employed by the Socony Mobil Oil Company; and in connection with his employment, he makes occasional trips to Europe as well as throughout the U. S. As indicated above, he has [redacted] is employed by a [redacted] which has done [redacted] for the Socony Company. (U)

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b7C
b7D

APPROPRIATE FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF Classification DATE 6-22-64

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

Classified by 6855
Exempt from GDS, Category 2+3
Date of Declassification Indefinite
5/31/77 DMC/GSK

JUN 18 1964

MAIL ROOM [X] TELETYPE UNIT [ ]

~~SECRET~~

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-10-2017 BY: [redacted]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [redacted] DATE: 6/3/64

b3
b7E

FROM : SAC, NEW YORK

SECRET (U)

SUBJECT: [redacted] (U)
ESP - R

Rerep of SA [redacted] dated April 30, 1964, at New York, captioned "NORMAN JOHN REES aka; ESP - R." (U)

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b7C

Enclosed are five copies of a letterhead memorandum dated and captioned as above, setting forth information concerning contacts between the subject and [redacted] identified as [redacted].

APPROPRIATE AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE 6-24-77 Classification

The first established source referred to in the enclosed letterhead memorandum is [redacted] Information was obtained on various occasions during the period from December, 1963, to April, 1964.

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The second source utilized in the letterhead memorandum is PSI [redacted] who furnished a documentation to SA [redacted] on 4/17/64. (U)

The Bureau is requested through Legat London to attempt to fully identify [redacted] and thereafter through established sources to determine her character, reputation, and reliability. New York is particularly interested in any information which would in any way aid in ascertaining the basis and extent of the relationship between this female and the subject of the [redacted] case. (U)

REC 14 [redacted]

(2) - Bureau
1 - New York

FBT:amf
(3)

b3
b7E

8 JUN 10 1964

Let to NY FBI 105
6-10-64

Classified by 6855
Exempt from GDS, Category ~~2~~ 3
Date of Declassification Indefinite

LH Mich 5/31/77 DML/GSK

SOVIET SECTION

cc letter and memo retained 65D-R R.

5 ENCLOSURE

SECRET

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

For the further information of the Bureau, and Legat London, NY 4398-S*, on 4/21/64, reported the results of a conversation on that date between the subject and one [redacted] b6 b7C During this conversation the subject divulged that he has [redacted] who is [redacted] He did not identify this girl by name, but did reveal she is employed by the [redacted] NY 4398-S* believes that undoubtedly this female is identical with [redacted] b7E (U)

The enclosed letterhead memorandum is classified "~~Confidential~~" because it contains information pertaining to a sensitive Bureau investigation involving an intelligence operation of the KGB. ~~S~~ (U)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
June 3, 1964

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-10-2017 BY: [redacted] b6 b7C

~~SECRET~~ b7E

[redacted] (U)

The below set forth pertinent information concerning the subject of this case has been received from a confidential source, who has furnished reliable information in the past: [redacted]

During November and early [redacted] subject of this case spent some time in [redacted] and while there [redacted] b6 b7C b7D

[redacted]

Subsequently on [redacted] this confidential source reported that as of [redacted] b6 b7C b7D

[redacted]

Still later on [redacted] the source reported that subject had once again been in contact with [redacted] He was still unable to furnish this b6 b7C b7D

[redacted]

[redacted]

Classified by 6855
Exempt from GDS, Category 2+3
Date of Declassification Indefinite
5/31/77 DMC/68 12

APPROPRIATE ACTION
LIMITED OFFICIALS
ADVISED BY ROUTING SLIP(S) OF Classification
DATE 6-28-77

COPIES DESTROYED
215 JUN 19 1970

~~SECRET~~

[redacted]

~~SECRET~~

b3
b7E

Attention is directed to the fact that during April, 1964, a second confidential source, who has furnished reliable information in the past, advised that [redacted] It is further noted, that the subject of this case is an employee of the Socony Mobil Oil Company in New York City.

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The subject of this case is an American national who in the recent past has been observed in clandestine contact in New York City with a Soviet national, who has been identified as an agent of the KGB (Committee of State Security.) (U)

It is requested that investigation be conducted to fully identify [redacted] and to ascertain her character and reliability.

b6
b7C

[redacted]

~~SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-10-2017 BY: [redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [redacted]

DATE: 6/9/64

FROM : SAC, NEW YORK

SUBJECT: [redacted] (U)

SECRET

IS - R

ReBulets to NY, 3/4/64 and 4/13/64.

ReBulets suggested that consideration be given to contacting cooperative individuals who were active in the CP at the NY Shipyard, Bklyn, NY, during the time NORMAN JOHN REES was employed there as NUNCIO JOHN RUISI, 1934 - 1941.

For information of the Newark Office, it is believed that REES was recruited by the Soviets approximately 1945. Also noted is the fact that very little is known concerning the activities of REES during the period 1941-1945. His name was changed officially from NUNCIO JOHN RUISI to NORMAN JOHN REES in 1946. No CP activity subsequent to 1940 on the part of REES is known to the NYO. (U)

According to [redacted] who was [redacted] RUISI, along with [redacted] attended a CP meeting of [redacted]

Newark case file on [redacted] (Newark 100-32407) contains a letter to the Bureau, 3/11/49, reflecting that [redacted]

2 - Bureau (RM)
3 - Newark (RM)
(1 - 100-32407)
1 - New York (100-39053) [redacted]
1 - New York

RET:kpm
(7)

[redacted]

APPROPRIATE FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF Classification DATE 6-24-77

Classified by 6855
Exempt from GDS, Category 2+3
Date of Declassification Indefinite
6/30/77 DMC/65K

REC- 16

4 JUN 11 1964

5 JUN 17 1964

SECRET

SOVIET SECTION

NY [redacted] b3 b7E

as of that time was residing at [redacted] b6 b7C
By letter dated 10/14/48, Newark advised that [redacted] was employed as a [redacted], NYC. 4

Newark is requested to furnish the following information to the NYO relative to [redacted]

1. Has there been any CP or related activity on his part since he took up residence in the Newark Division in 1947. If so, a succinct resume of his activities is requested.

2. Has [redacted] ever been interviewed by Newark agents concerning any matter. If so, was he cooperative. b6 b7C

3. Does [redacted] continue to reside in the Newark Division. It is noted that the Bergen County, NJ Telephone Directory lists an [redacted] at [redacted]

4. Any available information concerning present employment.

Newark is further requested to make a thorough search of its indices relative to the names, NORMAN JOHN REES and NUNCIO JOHN RUISI, in an effort to locate any information concerning this individual not previously furnished the NYO.

OPTIONAL FORM NO. 10

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-10-2017 BY [redacted] b6 b7C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI ([redacted]) DATE: 6/11/64 b3 b7E

FROM : SAC, SAN DIEGO [redacted] (RUC)

SUBJECT: [redacted] (U)

~~SECRET~~

ESP - R

(OO: New York)

Re New York letter to Bureau 6/2/64.

On 6/10/64 [redacted] made available change of address cards relating to [redacted] b6 b7C

Post Office records reflect receipt of change of address dated 3/30/64 in the name of [redacted] to General Delivery, [redacted] Another change of address card dated 4/17/64 in the name of [redacted] was received for [redacted] b6 b7C

Additional Post Office records reflect that two cards were received for the change of address to [redacted] dated 3/30/64, one signed [redacted] Similarly, two change of address cards were received on 4/17/64, one signed [redacted] b6 b7C

LEAD

SAN FRANCISCO

Will verify [redacted] b6 b7C

2 - Bureau (AM-REGISTERED)
2 - New York [redacted] (AM-REGISTERED)
2 - San Francisco [redacted] (AM-REGISTERED)
1 - San Diego

b3 b7E

JWJ:Mm
(7)

REC- 39 [redacted]

EX-102 4 JUN 12 1964

APPROPRIATE FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE 6-24-77 Classification

Classified by 6255
Exempt from GDS, Category 2+3
Date of Declassification Indefinite
5/31/77 DM C/65C

SOVIET SECTION

66 JUN 18 1964

~~SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-10-2017 BY [redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-107

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [redacted]

DATE: 6/9/64

FROM : SAC, NEW YORK [redacted]

SUBJECT: [redacted] (U) SECRET
IS-R

ReBulets to NY, 3/4/64, and 4/13/64. U

Referenced Bureau letters suggested that consideration be given to contacting cooperative individuals who were active in CP affairs at the NY shipyard during the time NORMAN JOHN REES was employed there as NUNCIO J. RUISI, 1934-1941. U

On 6/4/64, [redacted] was interviewed at the NYO by SA ROBERT EDWIN TAYLOR. [redacted] has been contacted previously on numerous occasions relative to various subjects of subversive type cases. U

[redacted] was employed at the NY Shipyard as [redacted] during the years 1937-1948. He attended CCNY from 1932-1937. He joined the CP in 1942 while at the Shipyard. Although not a CP member until 1942, [redacted] was aware of Communist activities at the Shipyard previous to 1942 and knew of individuals who were obvious Communists or Communist sympathizers at the Shipyard previous to 1942. (It is noted that RUISI left the Shipyard in 1941.) U

[redacted] advised SA TAYLOR on 6/4/64, that he could not recall having known or having had any knowledge of activities of NUNCIO J. RUISI at the NY Shipyard during his years of employment there. [redacted] could not recall ever knowing or hearing anything of RUISI at CCNY. (It is noted that both would have been at CCNY in 1932.) U

[redacted]

2 - Bureau [redacted] (RM)
1 - New York
1 - New York [redacted]

14 JUN 12 1964

RET:mvl
(4)

APPROPRIATE [redacted] FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF Classification DATE 6-24-77

EX-102 REC 45

Classified by 6855
Exempt from GDS, Category 2&3
Date of Declassification Indefinite
5/31/77 DML/65K

SOVIET SECTION

SECRET

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107

UNITED STATES GOVERNMENT

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-10-2017 BY: [redacted]

b6
b7C

Memorandum

TO : DIRECTOR, FBI [redacted]

b3
b7E

DATE: JUN 11 1964

FROM: SAC, NEW YORK

~~SECRET~~

SUBJECT: [redacted] (U)
IS-R

ReBulets to NY, 3/4/64, and 4/13/64. U

ReBulets suggested consideration be given to contacting cooperative individuals who were active in the CP at the NY Shipyard, Brooklyn, NY, during the time NORMAN JOHN REES was employed there as NUNCIO JOHN RUISI, 1934-1941. U

According to [redacted] attended a CP meeting of shipyard workers in Brooklyn, NY, in December, 1940. Both of these individuals, according to [redacted] were members of a CP cell within the Federation of Architects, Engineers, Chemists, and Technicians (FAECT) at the NY Shipyard. They were both on the Executive Committee of the FAECT. Both of these individuals were to attend this CP meeting following a meeting earlier in the evening of the Executive Committee of the FAECT. U

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This is the only evidence of actual CP membership on the part of RUISI available to the NYO at this time. Efforts are being made to ascertain further information concerning his CP afiliation at the NY Shipyard, and subsequent to his release from the shipyard in 1941. The NYO is also endeavoring to ascertain additional background information concerning any of RUISI's activities, specifically U

APPROPRIATE FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF Classification DATE 6-24-70

2-Bureau (RM)
3-Philadelphia [redacted] (RM)
1-New York (100-97172)
1-New York

REC-50 [redacted]

b3
b7D
b7E

3 JUN 12 1964

RCT:ecm
(7)

Classified by 6855
Exempt from GDS, Category 2+3
Date of Declassification Indefinite
5/31/77 OMB/GSR

~~SECRET~~

SOVIET SECTION

68 JUN 18 1964

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NY [redacted] b3 b7E

during the period 1941-1945.

Philadelphia case file on [redacted] Confidential Source, reflects that [redacted] was employed at the NY Shipyard, during [redacted] he joined a CP cell in the Brooklyn Navy Yard and remained a member of the CP cell until leaving the shipyard, [redacted].

Philadelphia is requested to contact [redacted] if available, concerning any knowledge he may possibly have regarding RUISI's CP activities at the NY Shipyard and subsequent thereto. RUISI had his name changed legally in 1946, to NORMAN JOHN REES. This should not be mentioned to [redacted] unless necessary to further the interview with him in the event he recalls having known RUISI. b6 b7C b7D

In view of the extreme sensitive nature of this case, [redacted] should be led to believe that it is actually [redacted] we are interested in. Incidental inquiries could be made relative to RUISI since he attended the CP meeting with [redacted] b6 b7C b7D

Under no circumstances should the basis for this investigation be made known to [redacted]

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-10-2017 BY [redacted]

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [redacted]

DATE: 6/25/64

FROM : SAC, NEW YORK [redacted]

~~SECRET~~

SUBJECT: [redacted] ~~IS~~ - R (U)

ReBulets to NY dated 3/4/64, and 4/13/64.

Referenced Bureau letters suggested that consideration be given to contacting cooperative individuals who were active in CP affairs at the NY Ship Yard during the same period time that NORMAN ~~J.~~ REES was employed there as NUNCIO J. RUISI, 1934-1941. It was also suggested that consideration be given to locating and contacting cooperative and reliable individuals who were employed at M. W. Kellogg Company at time of RUISI's employment with this firm as an engineer, 1941- November, 1944.

[redacted] NY, an [redacted] by profession, [redacted] is a self-admitted former member of the CP, 1934-1940, and 1945-1946. During the period 1943-1945, he was associated with a group of left wing individuals in Larchmont, NY, where he had moved to in 1943.

[redacted] name is included in the Defected Communist Index of the NYO. He has been extremely cooperative during and since his interview with Bureau Agents in 1958, at which time he furnished pertinent information concerning numerous individuals associated with him in the past in the CP.

[redacted] attended City College of NY, 1926-1933. NUNCIO RUISI was graduated from CCNY in 1932 with a degree in mechanical engineering. [redacted] was also in the engineering school. In addition, [redacted] admits having fallen in with a group of students at CCNY who were of left wing persuasion and interested in many left wing activities.

APPROPRIATE [redacted] FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF Classification DATE 6-24-77

REC- 51 [redacted]

2 - Bureau (RM)
1 - New York (100-69885)
1 - New York

RET: jae
(4)

Classified by 6855
Exempt from GDS, Category 2+3
Date of Declassification Indefinite
5/31/77 DM4/6SK

4 JUN 29 1964

SOVIET SECTION

~~SECRET~~

64 JUL 9 1964

NY [redacted] b3 b7E

[redacted] was an employee of M. W. Kellogg Company during the years 1941-1943. It is noted that RUISI was an employee of M. W. Kellogg Company during the years 1941-1944. Both were employed [redacted] U

In view of the above, it was considered possible that [redacted] might have had some knowledge of RUISI. U b6 b7C

[redacted] was contacted on 6/25/64, by SA ROBERT EDWIN TAYLOR and SA [redacted] was very cooperative and reiterated the above information concerning his former employment by M. W. Kellogg Company and his former CP membership and attendance at CCNY. He was unable to recall the name NUNCIO J. RUISI as the name of any individual he had known at CCNY or at M. W. Kellogg Company. In addition, he stated that concerning his employment with M. W. Kellogg Company, he could not recall having come in contact with any other engineers there that he would have known through a past association at CCNY or because of any conversations that would have drawn attention to the fact that he and the other individual had attended CCNY at the same time. U

No mention was made of RUISI's change of name to NORMAN JOHN REES, which was effected in 1946. The nature of the inquiry was not revealed to [redacted] U b6 b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-10-2017 BY: [redacted]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [redacted] DATE: 6/26/64

b3
b7E

FROM : SAC, MIAMI [redacted] (RUC)

SUBJECT: [redacted] (U)
ESP-R

~~SECRET~~

00: New York

Re New York letter to Bureau dated June 3, 1964, requesting that [redacted] self-admitted former CP member during 1930's, be contacted and exhibited photograph of NUNCIO J. RUISI.

On June 22, 1964, [redacted] when contacted by SA [redacted] advised he could furnish no information based on the photo, name or background of RUISI. [redacted] stated that he does not recall any person of Italian ancestry being a CP member at the New York shipyard in Brooklyn during the period that he was a CP member there.

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Enclosed herewith to New York is the photo of NUNCIO J. RUISI which is being returned to that office.

2 - Bureau (RM)
2 - New York [redacted] (Enc. 1) (RM)
2 - Miami
[redacted]
JHD:kr
(6)

b3
b6
b7C
b7D
b7E

APPROPRIATE FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF Classification DATE 10-24-74

REC 10 [redacted]

JUN 29 1964

SOVIET SECTION

Classified by 6455
Exempt from GDS, Category 2 & 3
Date of Declassification Indefinite
5/31/77 DMC/65L2

58 JUL 8 1964

~~SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-10-2017 BY: [redacted]

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SAC, New York [redacted] July 1, 1964

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b7E

Director, FBI [redacted]

1 - Mr. Sullivan (Att. L. H. Martin, Rm. 650 RB)
1 - Mr. Conrad
1 - Mr. Millen
1 - Mr. Baker
1 - Mr. Corbett

[redacted]
IS - R

~~SECRET~~

(U)

JUNE

ReBulet 6/17/64 captioned as above advising that several Bureau representatives were engaged in training and use of the specialized equipment used in this work at Bell Telephone Laboratories. The Bureau representatives have now completed their training and are now qualified to develop investigative leads through the application of this technique.

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For your confidential information, Bell Telephone Laboratories have the only equipment which will produce voiceprints and in view of the fact they are reducing their activities in this area at this time, it is not felt proper to submit tapes to them unless it is an unusual urgent case. The Bureau expects to receive equipment to produce voiceprints within the next few months. Subsequent to the receipt of the equipment you will be advised concerning the resubmission of the tapes made available by NY 4186-S*.

UNRECORDED COPY FILED IN [redacted]

1 - Newark

APPROPRIATE ~~AGENCIES~~ AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF CLASSIFICATION DATE 7-20-77 DML/REC

1 - Bufile 80-774

CKC:bwd

(10)

Classified by 6855
Exempt from GDS, Category ~~2~~ 3
Date of Declassification ~~Indefinite~~ 7/6/77 DML/GSK

REC 48 [redacted]

4 JUL 6 1964

MAILED 27
JUL - 1 1964
COMM-FBI

EX-103

Nelson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

JUL 14 1964

MAIL ROOM TELETYPE UNIT

~~SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-10-2017 BY: [redacted]

b6
b7C

~~SECRET~~

Date of Mail 7-1-64

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

~~Classified by~~ 6855
Exempt from ~~GDS, Category~~ 2+3
Date of ~~Declassification~~ Indefinite
5/31/77 DmL/6S/L

b3
b7E

Subject JUNE MAIL [redacted] ~~S~~ (U)

Removed By 65 JUL 14 1964

File Number [redacted]

~~SECRET~~

Permanent Serial Charge Out